

NOTICE OF MEETING

LAKE MCQUEENEY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

The Board of Directors of Lake McQueeney Water Control and Improvement District No. 1 will hold a regular meeting on Wednesday, November 16, 2022, at 4:00 p.m., at Lake Breeze Ski Lodge, 225 Ski Lodge Rd., McQueeney, TX 78123*, and by **GoToMeeting videoconference and teleconference***, to discuss and, if appropriate, act upon the items listed below. **GoTo videoconference** may be done at <https://meet.goto.com/818906613>, and telephone number: **1-877-568-4106 Access Code: 818-906-613**. Due to the COVID-19 Disaster and the recommendations regarding social distancing measures and minimalization of social gatherings issued by the Governor of the State of Texas, the Centers for Disease Control, and Guadalupe County, members of the public are strongly encouraged to participate remotely using the above GoTo videoconference and teleconference.

1. Public comment. **
2. Approve minutes.
3. Financial and bookkeeping matters, including:
 - a. presentation of financial report, including review of investments, and approval of financial report; and
 - b. payment of the bills.
4. Engineering matters, including update from Engineering Committee.
5. Discuss matters related to Guadalupe-Blanco River Authority.
6. Website and communication matters.
7. Discuss meeting schedule and agenda items for future meetings.



/s/Nellie Connally
Attorney for the District

*** The Board will conduct an in-person meeting at its physical meeting location. As an accommodation during the current levels of transmission during this COVID-19 virus epidemic emergency, the Board is making available a video and telephone option for members of the public to listen to the meeting and to address the Board during the public comment item.** Please register for the meeting at <https://meet.goto.com/818906613>, a telephone number to join via teleconference, a link to join via videoconference, and a password to access the conference will be provided.

****The public must comply with public comment policy including signing up and limitation to 3 minutes.**