

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, March 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://global.gotomeeting.com/join/818906613>, and telephone number: [1-877-568-4106](tel:1-877-568-4106) Access Code: [818-906-613](tel: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;
 - b. budget for fiscal year end April 30, 2023; and
 - c. payment of the bills.
4. Presentation of tax exemption analysis from District Financial Advisor, including Resolution Concerning Exemptions from Taxation.
5. Discuss renewal of District's insurance policies.
6. Engineering matters, including update from Engineering Committee.
7. Attorney's report, including discussion of federal funding opportunities and authorize action, if applicable.
8. Discuss matters related to Guadalupe-Blanco River Authority.
9. Discuss meeting schedule and agenda items for future meetings.



Steve Robinson

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://global.gotomeeting.com/join/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.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.
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