

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 Thursday, March 9, 2023, 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](tel:1-877-568-4106) Access Code: [818-906-613](tel:818-906-613).

1. Public comment. **
2. Approve minutes.
3. Financial and bookkeeping matters, including:
 - a. payment of the bills, and presentation of financial report, including review of investments, and approval of financial report; and
 - b. review draft budget for fiscal year end April 30, 2024.
4. Update from Engineering Committee.
5. Discuss matters related to Guadalupe-Blanco River Authority (the GBRA”), including introduction of Darrell Nichols, General Manager and Chief Executive Officer of the GBRA.
6. Website and communication matters.
7. 2023 Bond Elections matters, including:
 - a. authorize Preparation and Posting of Voter Information Document.
8. Authorize application to the Texas Water Development Board for funding from the Clean Water State Revolving Fund Loan Program.
9. Convene in Executive Session.***
10. Reconvene in Open Session and authorize any appropriate action.
11. Discuss meeting schedule and agenda items for future meetings.

AVISO DE ASAMBLEA

DISTRITO DE CONTROL Y MEJORAS DE AGUA NRO. 1 DE LAKE MCQUEENEY

La Junta Directiva del Distrito de Control y Mejoras de Agua de Lake McQueeney llevará a cabo una asamblea ordinaria el jueves 9 de marzo de 2023 a las 4:00 p.m. en Lake Breeze Ski Lodge, 225 Ski Lodge Rd., McQueeney, TX 78123*, y por videoconferencia y teleconferencia* en GoToMeeting, para discutir y, de ser

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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necesario, actuar sobre los puntos enumerados a continuación. Se puede ingresar a la teleconferencia por GoToMeeting en <https://meet.goto.com/818906613>, y por teléfono al [1-877-568-4106](tel:1-877-568-4106). Acceso Código: [818-906-613](tel:818-906-613).

7. Asuntos de las Elecciones de Bonos de 2023, incluyendo:
 - a. autorizar la preparación y publicación del documento con información para los votantes.



/s/ Nellie Connally

Attorney for the District
Abogado del distrito

*** The Board will conduct an in-person meeting at its physical meeting location. 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.**

*****Lake McQueeney Water Control and Improvement District No. 1 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).**

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