

## 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 20, 2024, at 3:30 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. 2024 Directors Election, including:
  - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
  - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
  - c. authorize cancellation of county contract for election services.
3. \$10,450,000 Series 2024 Unlimited Tax Bonds, including:
  - a. adopt Resolution Authorizing the Issuance, Sale, and Delivery of the Lake McQueeney Water Control and Improvement District No. 1 Unlimited Tax Bonds, Series 2024; Approving the Form and Substance and Authorizing the Execution of an Indenture of Trust Relating to Such Bonds; Authorizing and Ratifying Other Actions of the Board of Directors; Making Certain Findings and Containing Other Provisions Related to the Subject;
  - b. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action in connection with the issuance of the Unlimited Tax Bonds, Series 2024;
  - c. execution of Certificate Regarding Provision of Financial Advice;
  - d. authorize McCall Gibson Swedlund Barfoot PLLC to perform pledged ad valorem tax analysis; and
  - e. approve payment to Attorney General relating to bond issue transcript review.
4. Approve minutes.
5. Financial and bookkeeping matters, including payment of the bills, and presentation of financial report, including review of investments, and approval of financial report.
6. Budget for fiscal year end April 30, 2024.
7. Adopt Resolution Concerning Exemptions from Taxation.
8. Renewal of District's insurance policies.

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.

9. Update from Engineering Committee and authorize action if appropriate, including construction progress report.
10. Website and communication matters.
11. Discuss meeting schedule and agenda items for future meetings.

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## 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 Nro. 1 de Lake McQueeney llevará a cabo una asamblea ordinaria el miércoles 20 de marzo de 2024 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 necesario, actuar sobre los puntos enumerados a continuación. Se puede ingresar a la **teleconferencia en GoToMeeting** en <https://global.gotomeeting.com/join/818906613>, teléfono [1-877-568-4106](tel:1-877-568-4106), Código de Acceso [818-906-613](tel:818-906-613):

2. Elección de Directores de 2024, incluyendo:
  - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
  - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes; y
  - c. autorizar la cancelación del contrato de servicios electorales del condado.



*/s/ Nellie Connally*  
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 Attorney for the District

**\* 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.**

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**\*\*\*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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