

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 Tuesday, May 14, 2024, 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. 2024 Directors Election, including:
 - a. approve and distribute Certificates of Election; and
 - b. approve Directors' Sworn Statements, Bonds and Oaths of Office.
3. Reorganize Board and elect officers.
4. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
5. Approve minutes.
6. Financial and bookkeeping matters, including payment of the bills, and presentation of financial report, including review of investments, and approval of financial report.
7. Discuss bond sale approved at previous meeting.
8. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
9. Review, revise, and adopt Resolution Establishing Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
10. Engage auditor to conduct audit for fiscal year end April 30, 2024.
11. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
12. Update from Engineering Committee and authorize action if appropriate, including construction progress report.
13. Website and communication matters.
14. Discuss meeting schedule and agenda items for future meetings.
15. Discuss change of meeting date and time, and if appropriate, take action.

AVISO DE ASAMBLEA

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

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.

La Junta Directiva del Distrito de Control y Mejoras de Agua Nro. 1 de Lake McQueeney llevará a cabo una asamblea ordinaria el martes 14 de mayo 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. aprobar y distribuir Certificados de Elección; y
 - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.



/s/ Nellie Connally

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.**

*****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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