

## 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, May 18, 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](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. 2022 Directors Election, including:
  - a. adopt Order Canvassing Returns and Declaring Results of Directors Election;
  - b. approve and distribute Certificates of Election; and
  - c. approve Directors' Sworn Statements, Bonds and Oaths of Office.
4. Reorganize Board and elect officers.
5. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
6. Open Meetings Act and Public Information Act Training Requirements.
7. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
8. Authorize auditor to conduct audit for fiscal year end April 30, 2022.
9. Financial and bookkeeping matters, including:
  - a. presentation of financial report, including review of investments, and approval of financial report;
  - b. amendment to Bookkeeping Services Agreement;
  - c. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy;
  - d. adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers With Whom the District May Engage in Investment Transactions; and
  - e. payment of the bills.
10. Engineering matters, including update from Engineering Committee.
11. Discuss matters related to Guadalupe-Blanco River Authority.
12. 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 18 de mayo de 2022 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://meet.goto.com/818906613>, teléfono [1-877-568-4106](tel:1-877-568-4106), **Código de Acceso** [818-906-613](tel:818-906-613). Debido al desastre COVID-19 y a las recomendaciones relativas a las medidas de distanciamiento social y a la reducción de reuniones sociales promulgadas por el Gobernador del Estado de Texas, los Centros Para el Control de Enfermedades y el Condado de Guadalupe, se recomienda enfáticamente al público a que participen en la asamblea de forma remota usando la videoconferencia y teleconferencia en GoToMeeting mencionada anteriormente:

3. Elección de Directores de 2022, incluyendo:
  - a. adoptar Orden de Escrutinio y Declaración de Resultados de la Elección de Directores;
  - b. aprobar y distribuir Certificados de Elección; y
  - c. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.



*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://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.**