

FILED

AGENDA
LANCASTER MUNICIPAL UTILITY DISTRICT NO. 1

2018 NOV -5 PM 3:13

Notice is hereby given that, pursuant to V.T.C.A. Government Code, Chapter 551, the Board of Directors of Lancaster Municipal Utility District No. 1 will meet in special session, open to the public, at 12 noon, on Monday, November 12, 2018, at 16380 Addison Road, Addison, Texas 75001, at which meeting the following items will be considered and acted on:


JOHN F. WARREN
COUNTY CLERK
TARRANT COUNTY
BY:  DEPUTY

1. Hear from Public;
2. Consider accepting resignation of Director(s);
3. Consider appointing Director(s) and accepting Statement(s) of Officer and Oath(s) of Office
4. Consider reconstituting Board of Directors;
5. Consider amending District Registration Form and authorize filing with TCEQ
6. Consider approving Minutes of Meeting held September 24, 2018;
7. Consider accepting resignation of District's Financial Advisor Blich & Associates;
8. Consider engaging R.W. Baird as the District's Financial Advisor and authorizing execution of the Engagement Letter;
9. Hear Auditor's Report and take any action thereon, including:
 - (a) consider approving Annual Audit for fiscal year ending July 31, 2018;
10. Hear Bookkeeper's Report and take any action thereon, including:
 - (a) consider approving payment of the bills; and
 - (b) consider approving investment report;
11. Hear Tax Assessor/Collector's Report and take any action thereon, including:
 - (a) consider approving payment of tax bills;
12. Hear Engineer's Report and take any action thereon, including:
 - (a) consider authorizing Engineer to proceed with the design of District facilities;
 - (b) consider approving plans and specifications of District facilities;
 - (c) consider authorizing Engineer to advertise for bids for District projects;
 - (d) consider authorizing construction contracts and related items; and
 - (e) consider approving report, pay estimates and change orders for construction projects in the District;
13. Hear Operator's Report and take any action thereon, including:
 - (a) discuss operations of water plant facilities and wastewater treatment plant;
 - (b) consider authorizing improvements, repairs and modifications to District's water supply and wastewater treatment systems; and
 - (c) consider authorizing termination of water service to delinquent accounts;
14. Hear report from Attorney and take any action thereon.

Pursuant to V.T.C.A. Government Code §551, the Board of Directors may convene in closed session in relation to any agenda item included in this Notice with such closed session to be held at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by V.T.C.A. Government Code Chapter 551, including but not limited to, private consultation with the District's Attorneys on any or all matters or subjects authorized by law, pending or contemplated litigation, personnel matters, real estate transactions, security devices, economic development negotiations and/or gifts and donations.

EXECUTED this 5th day of November, 2018.

LANCASTER MUNICIPAL UTILITY DISTRICT NO. 1

By: 
Joshua J. Kahn
Sanford Kuhl Hagan Kugle Parker Kahn LLP
Attorneys for District

