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AGENDA
LANCASTER MUNICIPAL UTILITY DISTRICT NO. 1

2021 JAN 12 PM 12:01

Notice is hereby given that, pursuant to the Board of Directors of Lancaster Municipal Utility District No. 1 will meet in regular session, open to the public, via ZOOM video/audio conference meeting at 12:00 p.m., on, Monday, January 18, 2021. This video/audio conference meeting is authorized by the suspension of certain provisions of Chapter 551, Texas Government Code, as described below. To participate in the meeting using ZOOM, the Meeting ID is 858 4141 4650 and the password is 739231. The dial in number to participate by audio only is 346-248-7799, the Meeting ID is 858 4141 4650 and the password is 739231. Electronic copies of the meeting materials are available at <https://www.lancastermud1.com/> at such time as the meeting occurs, or by contacting jmarcantel@sklaw.us. At the meeting, the following items will be considered and acted on:

1. Hear from Public;
2. Consider approving Minutes of Meeting held November 16, 2020;
3. Hear Developer's Report and take any action thereon;
4. Update from Grant Development Services on TPWD Grant, and take any action thereon;
5. Hear Website Report and take any action thereon;
6. Hear Financial Advisor's Report and take any action thereon;
7. Hear Bookkeeper's Report and take any action thereon, including:
 - (a) consider approving payment of the bills; and
 - (b) consider approving investment report;
8. Hear Tax Assessor/Collector's Report and take any action thereon, including:
 - (a) consider approving payment of tax bills;
9. 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;
10. 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;
 - (c) consider authorizing termination of water service to delinquent accounts; and
 - (d) consider approving updated customer account procedures;
11. Hear report from Attorney and take any action thereon, including:
 - (a) consider amending Rate Order;
 - (b) consider approving Resolution Evidencing Annual Review of Eminent Domain Authority;
 - (c) consider approving Resolution Concerning Tax Exemptions for 2021; and
 - (d) consider approving Resolution Concerning Penalty for 2020 Delinquent Taxes.

Pursuant to the March 16, 2020, Declaration by the Governor of the State of Texas, certain requirements of Chapter 551, Texas Government Code have been suspended in response to the Coronavirus (COVID-19) disaster. This action allows governmental bodies to conduct meetings by telephone or video conference to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).

EXECUTED this 11th day of January, 2021.



LANCASTER MUNICIPAL UTILITY DISTRICT NO. 1

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