

FILED: Oct 23, 2026, 11:22 am

BY DEPUTY:
Kryshawna D. Charleston

AGENDA
LANCASTER MUNICIPAL UTILITY DISTRICT NO. 1

Notice is hereby given that the Board of Directors of **Lancaster Municipal Utility District No. 1** will meet in **special session**, open to the public, at **6060 N Central Expressway, Suite 400, Dallas, Texas 75206**, and via Microsoft Teams video/audio conference meeting at **3:00 p.m. on Thursday, October 29, 2026**.

The Public may participate in the meeting using Microsoft Teams the link is:

<https://teams.microsoft.com/join/286616499835656?p=yKZBxcF2sf6H8TJxXy>

If you are unable to open the hyperlink, please contact the Attorneys for the District at 713-850-9000

The Meeting ID is: **286 616 499 835 656**

The Passcode is: **qH9BK9ay**

1. Hear from Public;
2. Convene executive session for attorney consultation on authorized matters pursuant to Open Meetings Act, §551.071, Government Code;
3. Reconvene public session and authorize appropriate action regarding executive session discussion, including engaging legal counsel and action related to rate appeal (Texas Public Utility Commission Docket No. 60340).

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 23rd day of October, 2026.

(SEAL)



LANCASTER MUNICIPAL UTILITY DISTRICT NO. 1

By: _____

Ryan E. LaRue

Sanford Kuhl Hagan Kugle Parker Kahn LLP
Attorneys for District