

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 **regular session**, open to the public, at **16380 Addison Road, Addison, Texas 75001**, and via ZOOM video/audio conference meeting at **11:00 a.m. on Tuesday, January 18, 2022**.

The Public may participate in the meeting using ZOOM, the link is
<https://us02web.zoom.us/j/86063941407?pwd=ZTQyZUkxMFZqZnZpRXMwbGRKZk1RZz09>

To participate by phone, call: **346-248-7799**
The Meeting ID is: **860 6394 1407**
The Passcode is: **986224**

1. Hear from Public;
2. Consider approving Minutes of Meeting held December 14, 2021;
3. Hear Developer's Report and take any action thereon;
4. Hear report from Grant Development Services 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 Delinquent Tax Report and take any action thereon;
10. 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;
11. 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;
12. Hear report from Attorney and take any action thereon., including:
 - (a) consider ratifying Resolution Requesting Dallas County Appraisal District for Estimate of Value as of January 1, 2022;
 - (b) consider approving Resolution Evidencing Annual Review of Eminent Domain Authority;
 - (c) consider approving Resolution Concerning Tax Exemptions for 2022;
 - (d) consider approving Resolution Concerning Penalty for 2021 Delinquent Taxes;
 - (e) consider adopting Order Calling Directors' Election;
 - (f) consider appointing Agent for May 2022 election matters;
 - (g) consider approving Joint Election Agreement with Dallas County; and
 - (h) consider approving Order Designating Additional Meeting Place(s).

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 11th day of January, 2022.

LANCASTER MUNICIPAL UTILITY DISTRICT NO. 1



By: _____

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