

LANCASTER MUNICIPAL UTILITY DISTRICT NO. 1

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 **5:30 p.m.**, on **Monday, March 27, 2017**, at **3300 W. Mockingbird Lane, Dallas, Texas 75235** at which meeting the following items will be considered and acted on:

1. Hear from Public;
2. Consider approving minutes of meeting from January 23, 2017;
3. Hear Financial Advisor's Report and take any action thereon;
4. Hear Bookkeeper's Report and take any action thereon, including:
 - (a) consider approving payment of the bills; and
 - (b) consider approving investment report;
5. Hear Tax Assessor/Collector's Report and take any action thereon, including:
 - (a) consider approving payment of tax bills;
6. 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 approving report, pay estimates and change orders for construction projects in the District;
 - (e) consider authorizing construction contracts and related items; and
 - (f) consider authorizing Engineer to prepare bond application;
7. 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;
8. Hear report from Developer, including status of projects in District;
9. Hear report from Attorney and take any action thereon, including:
 - (a) consider approving Resolution Designating Location to Post Meeting Notices.

CLERK
DALLAS COUNTY

2017 MAR 20 PM 1:44

FILED

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 20th day of March, 2017.

LANCASTER MUNICIPAL UTILITY DISTRICT NO. 1



By: _____

Joshua J. Kahn

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Attorneys for the District