

AGENDA
LANCASTER MUNICIPAL UTILITY DISTRICT NO. 1

FILED

2017 OCT -9 PM 2:56

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 regular session, open to the public, at 5:30 p.m., on Monday, October 16, 2017, at 3300 W. Mockingbird Lane, Dallas, Texas 75235 at which meeting the following items will be considered and acted on:

COURT CLERK
DALLAS COUNTY

1. **PUBLIC HEARING ON PROPOSED 2017 TAX RATE;**
2. Consider approving minutes of meeting from September 12,, 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 preparation of District's bond application to TCEQ;
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 Order Setting 2017 Tax Rate;
 - (b) consider approving Amendment to Notice to Sellers and Purchasers;
 - (c) consider approving Resolution Requesting Estimate of Appraised Value as of 10/1/17;
 - (d) consider approving Resolution Requesting Estimate of Appraised Value as of 01/01/18; and
 - (e) consider approving Order Designating Meeting Place Inside the District.

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 9th day of October, 2017.

LANCASTER MUNICIPAL UTILITY DISTRICT NO. 1



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