

FILED

2018 MAR 12 PM 12:48

AGENDA
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 19, 2018**, 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 Meetings held February 1, 2018, and February 12, 2018;
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; and
 - (e) consider authorizing construction contracts and related items;
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 Attorney and take any action thereon, including:
 - (a) consider renewal of District's insurance;
 - (b) consider accepting Certificate of Unopposed Candidates;
 - (c) consider approving Order Cancelling Election and Declaring Unopposed Candidates Elected to Office;
 - (d) consider approving First Amendment to Water Supply Contract with City of Lancaster; and
 - (e) discuss SB 625.

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 12th day of March, 2018.



LANCASTER MUNICIPAL UTILITY DISTRICT NO. 1

By: _____

Joshua J. Kahn

Sanford Kuhl Hagan Kugel Parker Kahn LLP
Attorneys for District