

AMENDED AND RESTATED AGENDA
LANCASTER MUNICIPAL UTILITY DISTRICT NO. 1

FILED

Notice is hereby given that, pursuant to the Board of Directors of Lancaster Municipal Utility District No. 1 will meet in **special session**, open to the public, via ZOOM video/audio conference meeting at **12:00 p.m.**, on, **Monday, October 19, 2020**. This video/audio conference meeting is authorized by the suspension of certain provisions of Chapter 551, Texas Government Code, as described below. To participate in the meeting using ZOOM, the Meeting ID is **869 5351 7860** and the password is **817096**. The dial in number to participate by audio only is **346-248-7799**, the Meeting ID is **869 5351 7860** and the password is **817096**. Electronic copies of the meeting materials are available at <https://www.sklawdistrictdata.org/dallas-county/lancaster-municipal-utility-district-no-1/> at such time as the meeting occurs, or by contacting jmarcantel@sklaw.us. At the meeting, the following items will be considered and acted on:

1. **PUBLIC HEARING ON PROPOSED 2020 TAX RATE;**
2. Hear from Public;
3. Consider approving Minutes of Meeting held September 21, 2020;
4. Hear Developer's Report and take any action thereon;
5. Consider engagement of Grant Development Services and consider authorizing preparation of Grant Application for park facilities;
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 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;
 - (e) consider approving report, pay estimates and change orders for construction projects in the District; and
 - (f) consider approving additional services agreement for landscape planning and design of recreational amenities;
10. 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;
11. Hear report from Attorney and take any action thereon, including:
 - (a) consider approving Order Setting 2020 Tax Rate; and
 - (b) consider approving Amendment to Notice to Sellers and Purchasers.

Pursuant to the March 16, 2020, Declaration by the Governor of the State of Texas, certain requirements of Chapter 551, Texas Government Code have been suspended in response to the Coronavirus (COVID-19) disaster. This action allows governmental bodies to conduct meetings by telephone or video conference to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).

EXECUTED this 14th day of October, 2020.



LANCASTER MUNICIPAL UTILITY DISTRICT NO. 1

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