
BOARD OF DIRECTORS FOR LAKE CITIES MUNICIPAL UTILITY AUTHORITY

Workshop and Regular Meeting Agenda

January 10, 2022 at 6:30 PM

Notice is hereby given that the Board of Directors of Lake Cities Municipal Utility Authority will meet on Monday, January 10, 2022, for a Workshop and Regular Meeting starting at 6:30 PM in the Lake Cities Municipal Utility Authority Board Room located at 501 North Shady Shores Dr, Lake Dallas, Texas. The Board will consider the following items:

WORKSHOP – 6:30 PM

CALL TO ORDER

President Tom Rufer will call the Workshop to order.

WORKSHOP ITEMS

1. **Presentation of Fiscal Year 2021 Financial Report and Auditor Report by CliftonLarsonAllen LLP.**

REGULAR MEETING – 7:00 PM

CALL TO ORDER

President Tom Rufer will call the Meeting to order and establish a quorum if present.

PUBLIC COMMENTS

This section of the agenda allows the public an opportunity to address the Board on any item. Public comments will be limited to three (3) minutes. In accordance with the Open Meetings Act, the Board is prohibited from acting on or discussing any items brought before them at this time. If you wish to address the Board, please sign in on the Public Comment sheet prior to the meeting.

CONSENT ITEMS

Items listed are considered routine by the Board and will be enacted with one motion. There will be no separate discussion of items unless a Board Member so requests, in which event the item will be removed and considered separately.

1. **Consider approval of the minutes for the Regular Meeting and Public Hearing on November 8, 2021.**
2. **Consider approval of the Lake Cities Municipal Utility Authority's Financial Report for the fiscal year ending August 31, 2021.**

INDIVIDUAL ITEMS

Items listed will be considered by the Board individually requiring a separate motion for each.

3. **Discuss, consider, and act on authorizing SAMCO Capital to proceed with preparing an application to refund Revenue Bond Series 2013 with the Texas Commission on Environmental Quality.**
4. **Consider report from the General Manager on the following items:**
 - a. **Revenue and Expense Report for the month ending December 31, 2021**
 - b. **Shady Shores Right-of-Way Study on [Brown Terrace and associated waterline upgrade](#)**
 - c. **Update on Lift Station 5 relocation project**

- d. Update on Harbor Grove Fire Protection Extension in conjunction with Town of Hickory Creek
 - e. Request for Interlocal Agreement with City of Denton for Lake Lewisville Water Treatment Plant Phase II Improvements
 - f. Presentation of potential [LCMUA Construction Projects Dashboard](#)
5. Discuss, consider, and act on authorizing staff to engage professional services to pursue an application for debt funding with the Texas Commission on Environmental Quality for the projects included in the Capital Improvement Plan.
6. Discuss, consider, and act on Order 2022-01 ordering an election to be held in Denton County, Texas on May 2, 2020 for the purpose of electing Board Members for Places 1 and 2 of the Board of Directors of Lake Cities Municipal Utility Authority; prescribing the time and manner of the conduct of the election to be in accordance with an agreement with the Election Administrator of Denton County; providing a severability clause; providing an open meetings clause; and providing an effective date.

EXECUTIVE SESSION

The Board of Directors shall convene into closed executive session in accordance with Texas Government Code Section 551 to consider specific items as listed.

7. Deliberation regarding pending or contemplated litigation or a settlement offer under Texas Government Code Section 551.071 involving acquisition of property related to the Shady Shores Road Reconstruction Project.

RECONVENE INTO REGULAR SESSION

8. Discuss, consider, and act on items from Executive Session.
9. Discuss announcements, activities, and agenda items for future Board meetings.

ADJOURNMENT

CERTIFICATE

I certify that the above agenda was posted on the bulletin board at Lake Cities Municipal Utility Authority, 501 N Shady Shores Dr, Lake Dallas, Texas, January 7, 2022 by 4:30 PM.

SIGNATURE ON ORIGINAL

Mike Fairfield, General Manager

NOTE: AS AUTHORIZED BY SECTION 551.071 OF THE TEXAS GOVERNMENT CODE, THIS MEETING MAY BE CONVENED INTO CLOSED EXECUTIVE SESSION FOR THE PURPOSE OF SEEKING CONFIDENTIAL LEGAL ADVICE FROM THE LCMUA ATTORNEY ON ANY AGENDA ITEM LISTED HEREIN.