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**BOARD OF DIRECTORS FOR LAKE CITIES MUNICIPAL UTILITY AUTHORITY**

***Workshop and Special Called Meeting Agenda***

**February 8, 2021 at 6:30 PM**

**Conducted via Videoconference**

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Notice is hereby given that the Board of Directors of Lake Cities Municipal Utility Authority will meet by videoconference pursuant to Governor Greg Abbott's temporary suspension of various provisions of the Texas Open Meetings Act in an effort to protect the health and safety of the public on Monday, February 8, 2021, for a Workshop and Special Called Meeting starting at 6:30 PM. Members of the public that desire to listen only to proceedings of the meeting may call the toll-free number listed below and follow the prompts, beginning at 6:20 PM to hear the meeting. The videoconference will be available at the internet link listed below.

Toll Free Number: 1-877-853-5257

Meeting ID Number: 995 9680 4481

Video Conference Link: <https://zoom.us/j/99596804481?pwd=bUJ6VG9wS1ZTaWNWRUQ0dHV4c0NZZz09>

Meeting Passcode: 208928

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 proposed updates to LCMUA Development Standards.**
- 2. Presentation of meeting and member legal guidelines.**

**SPECIAL CALLED MEETING - IMMEDIATELY FOLLOWING**

**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. To address the Board remotely, speakers must:

- Register with LCMUA by email, [utilitybilling@lcmua.org](mailto:utilitybilling@lcmua.org), or calling 940-497-2999 by 3:00 PM on Monday, February 8, 2021.
- Registered speakers will receive information for meeting participation after 3:00 PM on Monday, February 8, 2021.
- Registered speakers will not be allowed to speak until recognized by the Board President.
- Speakers 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. Action on any public comments may be taken only at a future meeting.

## **INDIVIDUAL ITEMS**

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

1. **Discuss, consider, and act on approval of Resolution 2021-04 declaring the necessity to acquire the fee simple title to land situated in the J. Smith Survey, Abstract No. 1231, Brevcroft Addition, Lot 3R-2, Shady Shores, Denton County, Texas for the construction of a wastewater lift station and pipeline, as depicted in Exhibit "A"; determining the public necessity for such acquisition; authorizing the General Manager of LCMUA to establish just compensation for the property rights to be acquired; authorizing the General Manager or his designee to take all step necessary to acquire the needed property rights in compliance with all applicable laws and resolutions; and authorizing the Authority's Attorney to institute condemnation proceedings to acquire the property if purchase negotiations are not successful.**
2. **Consider and act on approval of Resolution 2021-05 authorizing participation with Pershing, LLC for financial investments of Lake Cities Municipal Utility Authority and designating authorized representatives; providing an effective date.**
3. **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, on February 5, 2021 by 12:00 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.