
BOARD OF DIRECTORS FOR LAKE CITIES MUNICIPAL UTILITY AUTHORITY

Workshop and Regular Meeting Agenda

May 23, 2022 at 5:00 PM

Notice is hereby given that the Board of Directors of Lake Cities Municipal Utility Authority will meet on Monday, May 23, 2022, for a Workshop and Regular Meeting starting at 5:00 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 – 5:00 PM

CALL TO ORDER

President Tom Rufer will call the Meeting to order.

WORKSHOP ITEMS

1. Receive presentation on operational activities.
2. Discuss and provide direction regarding FY 23 Preliminary Budget.

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.

INDIVIDUAL ITEMS

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

3. Consider approval of the minutes for the Workshop and Regular Meeting on March 21, 2022.
4. Consider approval of the minutes for the Special Called Meeting on May 18, 2022.
5. Consider report from the General Manager on the following items:
 - a. Shady Shores waterline upgrade on Brown Terrace
 - b. Update on Harbor Grove Fire Protection Extension in conjunction with Town of Hickory Creek
 - c. Update on Shores Sewer Rehabilitation project
6. Discuss, consider, and act on Resolution 2022-02 approving a revised Employee Handbook; providing a repealer clause; and providing an effective date.

7. Discuss, consider, and act on ratifying an Emergency Purchase of the Upper Trinity Regional Water District for repair and rehabilitation of the Hickory Creek Wastewater Lift Station and providing reimbursement to Upper Trinity Regional Water District for an amount not to exceed \$308,488.77.
8. Discuss, consider, and act on request for additional payments to CLA, LLP regarding overages in time and efforts on the LCMUA Fiscal Year 2021 Audit Engagement and Financial Report.

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.

9. 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

10. Discuss, consider, and act on items from Executive Session.
11. 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, May 20, 2022 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 CONVENEED INTO CLOSED EXECUTIVE SESSION FOR THE PURPOSE OF SEEKING CONFIDENTIAL LEGAL ADVICE FROM THE LCMUA ATTORNEY ON ANY AGENDA ITEM LISTED HEREIN.