
BOARD OF DIRECTORS FOR LAKE CITIES MUNICIPAL UTILITY AUTHORITY

Workshop and Special Called Meeting Agenda

June 13, 2022 at 5:00 PM

Notice is hereby given that the Board of Directors of Lake Cities Municipal Utility Authority will meet on Monday, June 13, 2022, for a Workshop and Special Called 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. Discuss and provide direction regarding FY 23 Preliminary Budget.**

SPECIAL CALLED 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.

- 1. Consider approval of the minutes for the Workshop and Regular Meeting on May 23, 2022.**
- 2. Discuss, consider, and act on Resolution 2022-03 authorizing the filing of an application with the Texas Commission on Environmental Quality for approval of certain projects and the issuance of utility system revenue bonds; authorizing the execution of any necessary engagement agreement with the Authority's financial advisor and/or bond counsel.**
- 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, June 10, 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 CONVENED INTO CLOSED EXECUTIVE SESSION FOR THE PURPOSE OF SEEKING CONFIDENTIAL LEGAL ADVICE FROM THE LCMUA ATTORNEY ON ANY AGENDA ITEM LISTED HEREIN.