
BOARD OF DIRECTORS FOR LAKE CITIES MUNICIPAL UTILITY AUTHORITY

Workshop and Regular Meeting Agenda

August 22, 2022 at 6:30 PM

Notice is hereby given that the Board of Directors of Lake Cities Municipal Utility Authority will meet on Monday, August 22, 2022, for a Workshop and Special Called 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 Meeting to order.

WORKSHOP ITEMS

- 1. Presentation of Fiscal Year 2023 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.

- 1. Consider approval of the minutes for the Workshop and Special Called Meeting on June 13, 2022.**
- 2. Discuss, consider, and act on Order 2022-02 approving and adopting a budget for the fiscal year beginning September 1, 2022 and ending August 31, 2023; providing that expenditures for said fiscal year be made in accordance with said budget; providing for the repeal of all orders or resolutions in conflict; providing a severability clause; and providing an effective date.**
- 3. Discuss, consider, and act on Resolution 2022-04 approving the terms and conditions of a Master Agreement for Software as a Service Subscription with Cogsdale Corporation Inc; authorizing the General Manager to execute; and providing an effective date.**
- 4. Discuss, consider, and act on Resolution 2022-05 approving the terms and conditions of a Master Agreement for Emergency Services Infrastructure Repair with Rangeline Utility Services LLC; authorizing the General Manager to execute; and providing an effective date.**
- 5. Receive Management Report**
 - a. Quarterly Investment Report for Period Ending May 31, 2022**
 - b. Lake Dallas Shores Sewer Project**
 - c. Lift Station 5 Relocation Project**
 - d. North Pump Station Improvements**

6. Discuss, consider, and act on Resolution 2022-06 approving the terms and conditions of an Interlocal Agreement by, between, and among the Town of Hickory Creek, LCMUA, and Harbor Grove Water Supply Corporation for Fire Protection Service; authorizing the General Manager to execute; and providing an effective date.
7. Discuss, consider, and act on Resolution 2022-07 approving the terms and conditions of an Interlocal Agreement for Municipal Drainage Fee Collection Services with the City of Lake Dallas; authorizing the General Manager to execute; and providing an effective date.
8. Discuss the wastewater collection system of the Upper Trinity Regional Water District with consideration and approval of an invoice for rehabilitation of the Hickory Creek Lift Station for an amount not to exceed \$308,489.
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, August 18, 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.