
BOARD OF DIRECTORS FOR LAKE CITIES MUNICIPAL UTILITY AUTHORITY

Special Called Meeting Agenda

September 12, 2022 at 6:30 PM

Notice is hereby given that the Board of Directors of Lake Cities Municipal Utility Authority will meet on Monday, September 12, 2022, for a 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:

SPECIAL CALLED MEETING – 6:30 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. Acknowledge vacancy for Board Director Place 1 due to lack of election applications.**
- 2. Introduction of an applicant for Board Director Place 1 for discussion and consideration.**
- 3. Introduction of an applicant for Board Director Place 1 for discussion and consideration.**

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.

- 4. Deliberation regarding appointment of a Public Officer under Texas Government Code Section 551.074.**

RECONVENE INTO REGULAR SESSION

- 5. Discuss, consider, and act on appointment for Board Director Place 1.**
- 6. 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, September 9, 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.