
BOARD OF DIRECTORS FOR LAKE CITIES MUNICIPAL UTILITY AUTHORITY

Workshop and Regular Meeting Agenda

January 6, 2020

6:30 pm

Notice is hereby given that the Board of Directors of Lake Cities Municipal Utility Authority will meet on Monday, January 6, 2020, for Workshop and Regular Board 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 Cecil Carter will call the workshop to order.

WORKSHOP ITEMS

- 1. Presentation of Fiscal Year 2019 Financial Statements and Auditor Report by CliftonLarsonAllen LLP.**

REGULAR MEETING – 7:00 PM

CALL TO ORDER

President Cecil Carter will call the regular 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.

CONSENT ITEMS

Items listed are considered routine by the Board and will be enacted with one motion. There will be no separate discussion of items unless a Board Member so requests, in which event the item will be removed and considered separately.

- 1. Consider approval of the minutes for the Workshop, Public Hearing, and Regular Meeting on December 2, 2019.**
- 2. Consider approval of the Lake Cities Municipal Utility Authority's Financial Statements for the fiscal year ending August 31, 2019.**

INDIVIDUAL ITEMS

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

- 3. Discuss, consider, and act on Order 2020-01 ordering an election to be held in Denton County, Texas on May 2, 2020 for the purpose of electing Board Members for Places 3, 4, and 5 of the Board of Directors of Lake Cities Municipal Utility Authority; prescribing the time and manner of the conduct of the election to be in accordance with an agreement with the Election Administrator of Denton County; providing a severability clause; providing an open meetings clause; and providing an effective date.**

4. Discuss, consider, and act on Resolution 2020-01 approving the terms and conditions of a facilities agreement for Hickory Farms residential development with MM Hickory Creek 24, LLC; and authorizing the General Manager to execute the same.

5. Consider report from the General Manager on the following items:
 - a. Investment Report for the quarter ending November 30, 2019
 - b. Update on Enterprise Fleet Management Agreement.

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 January 3, 2020 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.