
BOARD OF DIRECTORS FOR LAKE CITIES MUNICIPAL UTILITY AUTHORITY

Regular Meeting Agenda

March 21, 2022 at 7:00 PM

Notice is hereby given that the Board of Directors of Lake Cities Municipal Utility Authority will meet on Monday, March 21, 2022, for a Regular Meeting starting at 7:00 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:

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. Receive presentation from Upper Trinity Regional Water District regarding Lake Ralph Hall and utility systems.**
- 2. Consider approval of the minutes for the Workshop and Regular Meeting on January 10, 2022.**
- 3. Consider report from the General Manager on the following items:**
 - a. Shady Shores Right-of-Way Study on Brown Terrace and associated waterline upgrade**
 - b. Update on Lift Station 5 relocation project**
 - c. Update on Harbor Grove Fire Protection Extension in conjunction with Town of Hickory Creek**
 - d. May Election Update**
 - e. Revenue and Expense Report for the month ending February 28, 2022**
 - f. Investment Report for the quarter ending February 28, 2022**
- 4. Discuss, consider, and act on Resolution 2022-01 approving a revised Employee Handbook; providing a repealer clause; and providing an effective date.**
- 5. Discuss, consider, and act on Resolution 2022-02 authorizing the issuance of “Lake Cities Municipal Utility Authority Utility System Revenue Refunding Bonds, Series 2022”; providing for the payment of the bonds by a first and prior lien on an pledge of the pledged revenues of the Authority’s system to the payment of the principal of an interest on the bonds equally and ratably with certain currently outstanding obligations; authorizing the execution of any necessary engagement agreement with the Authority’s financial advisor; and providing an effective date.**

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.

- 6. 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

- 7. Discuss, consider, and act on items from Executive Session.**
- 8. 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, March 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.