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**BOARD OF DIRECTORS FOR LAKE CITIES MUNICIPAL UTILITY AUTHORITY**

*Special Called Meeting Agenda*

**May 13, 2022**

**11:00 AM**

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**MEETING CANCELLED  
DUE TO LACK OF FINAL VOTE TALLY FROM ELECTIONS OFFICIALS**

Notice is hereby given that the Board of Directors of Lake Cities Municipal Utility Authority Special Called Meeting on May 13, 2022, at 11:00 AM is cancelled due to lack of final vote tally from Denton County Elections Officials. A Special Called Meeting to canvass election results will be held Wednesday, May 18, 2022 at 9:00 AM at QuickShip Mail & Business Center, 209 S Shady Shores Dr Suite 300, Lake Dallas, Texas 75065.

**REGULAR MEETING**

**CALL TO ORDER**

President Tom Rufer will call the special called meeting to order and establish a quorum if present.

**CANVASS ELECTION RESULTS**

Consider and act on accepting the canvassed returns and declaring the results of the General Election on May 7, 2022, for election of Board Members to Places 1 and 2 of the Board of Directors.

**OATH OF OFFICE**

Oath of Office administered to newly elected Board Members.

**SELECTION OF OFFICERS OF THE BOARD OF DIRECTORS**

Discuss, consider, and act on selection of the Officers of the Board of Directors for the Lake Cities Municipal Utility Authority.

**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 May 13, 2022 by 9:00 AM.

**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.