
BOARD OF DIRECTORS FOR LAKE CITIES MUNICIPAL UTILITY AUTHORITY

Special Called Meeting Agenda

May 18, 2022

9:00 AM

Notice is hereby given that the Board of Directors of Lake Cities Municipal Utility Authority will meet on Wednesday, May 18, 2022, for a Special Called Board Meeting at 9:00 AM at QuickShip Mail & Business Center, 209 S Shady Shores Dr Suite 300, Lake Dallas, Texas 75065. The Board will consider the following items:

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.