
BOARD OF DIRECTORS FOR LAKE CITIES MUNICIPAL UTILITY AUTHORITY

Special Called Meeting Agenda

June 15, 2020

6:30 pm

Notice is hereby given that the Board of Directors of Lake Cities Municipal Utility Authority will meet on Monday, June 15, 2020, 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 Cecil Carter will call the Special Called Meeting to order and establish a quorum if present.

OATH OF OFFICE

Oath of Office will be 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.

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. **Discuss, consider, and act on approval of the minutes for the Regular Meeting on March 16, 2020.**

2. **Consider report from the General Manager on the following items:**
 - a. **Investment Report for the quarter ending May 31, 2020**
 - b. **Financial Report for the period ending May 31, 2020**
 - c. **Preliminary Budget for Fiscal Year 2021.**

3. **Discuss, consider, and act on Order 2020-03 amending the budget for the fiscal year beginning September 1, 2019 and ending August 31, 2020; and providing an effective date.**

4. **Discuss future meeting dates of the Board of Directors.**

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 June 12, 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 CONVENEED INTO CLOSED EXECUTIVE SESSION FOR THE PURPOSE OF SEEKING CONFIDENTIAL LEGAL ADVICE FROM THE LCMUA ATTORNEY ON ANY AGENDA ITEM LISTED HEREIN.