
BOARD OF DIRECTORS FOR LAKE CITIES MUNICIPAL UTILITY AUTHORITY

Regular Meeting Agenda

July 20, 2020

7:00 pm

Notice is hereby given that the Board of Directors of Lake Cities Municipal Utility Authority will meet on Monday, July 20, 2020, for a Special Called 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. **Discuss, consider, and act on approval of the minutes for the Special Called Meeting on June 15, 2020.**

2. **Consider report from the General Manager on the following items:**
 - a. **Financial Report for the period ending June 30, 2020**
 - b. **Equipment and Fleet purchases per Budget Amendment**
 - c. **Proposed Budget for Fiscal Year 2021**

3. **Discuss, consider, and act on Resolution 2020-07 authorizing the purchase of a Caterpillar 308E2 CR SBX Excavator for an amount not to exceed \$71,200.00 from Texas First Rentals, LLC; and authorizing the General Manager to execute the transaction.**

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.

4. **Deliberation regarding Personnel Matters under Texas Government Code Section 551.074,**
 - a. **An appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of officer or employee: General Manager.**

RECONVENE INTO REGULAR SESSION

5. **Discuss, consider, and act on items from Executive Session.**

6. Discuss, consider, and act on Order 2020-04 approving and adopting a budget for the fiscal year beginning September 1, 2020 and ending August 31, 2021; providing that expenditures for said fiscal year be made in accordance with said budget; providing for the repeal of all orders or resolutions in conflict; providing a severability clause; and providing an effective date

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