

AGENDA
LIBERTY COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Liberty County Municipal Utility District No. 1 will meet in **regular** session, open to the public, at **12:00 p.m., on Monday, November 14, 2022**, at 1680 Road 3549, Cleveland, Texas 77327, a designated meeting location outside the District. At the meeting the following items will be considered and acted on:

1. Hear from the public.
2. Consider approving minutes of September 12, 2022, Board of Directors Meeting.
3. Review and approve audit for fiscal year ended June 30, 2022.
4. Review and approve insurance renewal proposal from McDonald Wessendorff.
5. Receive Bookkeeper's Report and consider taking any action requested by the Bookkeeper, including:
 - a) Payment of Bills Submitted to the District; and
 - b) Review investment report.
6. Receive Developer's Report and consider taking any action requested by the Developer.
7. Hear report from Attorney and consider taking any action requested, including:
 - a) Approve Engagement Letter with Coats Rose for legislative work related to the consolidation of the District and Liberty County Municipal Management District No. 1.

Pursuant to V.T.C.A., Government Code, Chapter 551, the Board of Directors may convene in closed session to receive advice of legal counsel, discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic development negotiations. Telephone participation in this meeting is being made available to the public via dial-in number: 1 (877) 746-4263 and the participant code is 2198104#. The Board will be physically present at the meeting location, to the extent necessary to comply with Chapter 551 of the Texas Government Code.

EXECUTED this 7th day of November, 2022.



(SEAL)

Liberty County Municipal Utility District No. 1

By: _____

Laken Jenkins Kilgore
Coats Rose, P.C.
Attorneys for the District