

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, January 9, 2023**, 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 November 14, 2022, Board of Directors Meeting.
3. 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.
4. Receive Developer's Report and consider taking any action requested by the Developer.
5. Hear report from Attorney and consider taking any action requested.

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. Pursuant to Section 49.062, Texas Water Code, a written request of at least five registered voters may be submitted to the Board of Directors requesting the Board of Directors to designate a meeting place within the District. If no suitable meeting place exists inside the District, the Board may designate a meeting place outside the District that is located not further than 10 miles from the boundary of the District. If the Board of Directors fails to designate a meeting place within the District or not further than 10 miles from the boundary of the District, after the receipt of such petition, five registered voters may petition the Texas Commission on Environmental Quality to designate a meeting location.

EXECUTED this 3rd day of January, 2023.

Liberty County Municipal Utility District No. 1

By: _____

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

