

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 special session, open to the public, at **12:00 p.m., on Monday, January 22, 2024**, at 1680 County 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 13, 2023 Board of Directors Meeting.
3. Adopt Resolution Regarding 2024 Tax Exemptions.
4. 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.
5. Receive Developer's Report and consider taking any action requested by the Developer.
6. Hear report from Attorney and consider taking any action requested by the Attorney, including:
 - a) Adopt Order Calling Directors Election;
 - b) Adopt Resolution Adopting Policy Regarding Public Comment at Meetings of Board of Directors; and
 - c) Adopt Resolution Adopting Public Information Act Policy.

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 and District consultants. The dial-in number is (877) 746-4263 and the participant code is 2198104#.

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 16th day of January, 2024.



(DISTRICT SEAL)

LIBERTY COUNTY
MUNICIPAL UTILITY DISTRICT NO. 1

By: _____

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

LIBERTY COUNTY MUNICIPAL UTILITY DISTRICT NO. 1
SUPPLEMENTAL MEETING NOTICE

TO: THE BOARD OF DIRECTORS OF LIBERTY COUNTY MUNICIPAL UTILITY DISTRICT NO. 1, AND TO ALL OTHER INTERESTED PERSONS:

A notice is hereby given that the Board of Directors of LIBERTY COUNTY MUNICIPAL UTILITY DISTRICT NO. 1 (the "District") will hold a special meeting on Monday, January 22, 2024, at 12:00 pm at 1680 Road 3549, Cleveland, Texas, open to the public, and via telephonic conference. The dial-in number is 1 (877) 746-4263 and the participant code is 2198104#. Electronic copies of the meeting materials are available by contacting mbritton@coatsrose.com. At the meeting the following items will be considered and acted on:

1. Adopting an Order Calling Directors Election

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 1 DEL
CONDADO DE LIBERTY
AVISO SUPLEMENTARIO DE ASAMBLEA

PARA: LA JUNTA DIRECTIVA DEL DISTRITO DE DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 1 DEL CONDADO DE LIBERTY Y DEMÁS PERSONAS INTERESADAS:

Por la presente se notifica que la Junta Directiva del DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DEL CONDADO DE LIBERTY NO. 1 (el "Distrito") celebrará una reunión especial el lunes 22 de enero de 2024 a las 12:00 p. m. en 1680 Road 3549, Cleveland, Texas, abierta al público y mediante conferencia telefónica. El número de acceso telefónico es 1 (877) 746-4263 y el código de participante es 2198104#. Copias electrónicas de los materiales de la reunión están disponibles contactando a mbritton@coatsrose.com. En la reunión se considerarán y decidirán los siguientes puntos:

1. Adopción de una Orden para la Elección de Directores

(SEAL)
(SELLO)



By: _____

Laken Jenkins Kilgore
Coats Rose, PC
Attorneys for the District