

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 Wednesday, April 17, 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 January 22, 2024 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 by the Attorney, including:
 - a) Consider Canceling Director Election and Adopt Order Canceling Director Election and Declaring Unopposed Candidates Elected.

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#.

EXECUTED this 10th day of April, 2024.



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 PARTIES

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 April 17, 2024 at 12:00 p.m. at 1680 Road 3549, Cleveland, Texas 77327 and via telephone conference call at (877) 746-4263, passcode #2198104. At this meeting the following item will be considered and acted on:

Adopting an Order Declaring Unopposed Candidates Elected to Office and Canceling
Directors Election

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DEL CONDADO DE
LIBERTY NÚM. 1
AVISO DE REUNIÓN SUPLEMENTARIO


PARA: LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DEL
CONDADO DE LIBERTY NÚM. 1, Y A TODAS LAS OTRAS PARTES INTERESADAS

Por la presente se notifica que la Junta Directiva del Distrito Municipal de Servicios Públicos No. 1 del Condado de Liberty (el "Distrito") celebrará una reunión especial el 17 de abril de 2024 a las 12:00 p.m. en 1680 Road 3549, Cleveland, Texas 77327 y mediante conferencia telefónica al (877) 746-4263, contraseña n.º 2198104. En esta reunión se considerará y decidirá el siguiente punto:

Adopción de una orden que declara electos candidatos sin oposición para el cargo y cancela la
elección de directores

(SEAL)
(SELLO)



By: 
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Attorneys for the District