

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, July 8, 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 April 17, 2024 Board of Directors Meeting.
3. Accept the resignation of Directors.
4. Consider appointing new Directors to fill vacancies on the Board.
5. Consider reconstituting the Board of Directors.
6. Approve Amended District Registration Form.
7. Receive Bookkeeper's Report and consider taking any action requested by the Bookkeeper, including:
 - a) Payment of Bills Submitted to the District;
 - b) Review investment report; and
 - c) Adopt budget for fiscal year ending June 30, 2025.
8. Engage Auditor to prepare audit for fiscal year ended June 30, 2024.
9. Receive Developer's Report and consider taking any action requested by the Developer.
10. Hear report from Attorney and consider taking any action requested by the Attorney, including:
 - a) Consider meeting in August subject to release of certified value from Liberty Central Appraisal District.

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 2nd day of July, 2024.



(DISTRICT SEAL)

LIBERTY COUNTY
MUNICIPAL UTILITY DISTRICT NO. 1

By: _____

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