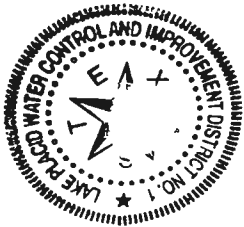


NOTICE OF MEETING

LAKE PLACID WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

The Board of Directors of Lake Placid Water Control and Improvement District No. 1 will hold a regular meeting on **Wednesday, January 18, 2023, at 5:00 p.m.**, at Lake Breeze Ski Lodge, 225 Ski Lodge Rd., McQueeney, Texas, and by **GoToMeeting videoconference and teleconference***, to discuss and, if appropriate, act upon the items listed below. **GoTo videoconference** may be done at <https://meet.goto.com/493706597>, and telephone number: [1-877-309-2073](tel:1-877-309-2073) **Access Code:** [493-706-597](tel:493-706-597). Due to the COVID-19 Disaster and the recommendations regarding social distancing measures and minimalization of social gatherings issued by the Governor of the State of Texas, the Centers for Disease Control, and Guadalupe County, members of the public are strongly encouraged to participate remotely using the above GoTo videoconference and teleconference:

1. Public comment.
2. Approve minutes.
3. Community outreach and public education, including committee update.
4. Approve audit for fiscal year end September 30, 2022.
5. Financial and bookkeeping matters, including:
 - a. payment of the bills;
 - b. amend budget, if applicable;
 - c. update regarding tax collections and deposits; and
 - d. accept annual disclosure statements for Investment Officer and bookkeeper.
6. Report from the Intergovernmental Relations Committee regarding matters related to Guadalupe-Blanco River Authority.
7. Convene in Executive Session.**
8. Reconvene in Open Session and authorize any appropriate action.
9. Discuss meeting schedule and agenda items for future meetings.



/s/ Nellie Connally

Attorney for the District

* The Board will conduct an in-person meeting at its physical meeting location. As an accommodation during the current levels of transmission during this COVID-19 virus epidemic emergency, the Board is making available a video and telephone option for members of the public to listen to the meeting and to address the Board during the public comment item. Please register for the meeting at <https://meet.goto.com/493706597>, a telephone number to join via teleconference, a link to join via videoconference, and a password to access the conference will be provided.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made. Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

****Lake Placid Water Control and Improvement District No. 1 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).**

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