

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, March 20, 2024, 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):

1. Public comment.
2. Approve minutes.
3. 2024 Directors Election, including:
 - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
 - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
 - c. authorize cancellation of county contract for election services.
4. \$5,800,000 Series 2024 Unlimited Tax Bonds, including:
 - a. update from financial advisor;
 - b. adopt Resolution Authorizing the Issuance, Sale, and Delivery of the Lake Placid Water Control and Improvement District No. 1 Unlimited Tax Bonds, Series 2024; Approving the Form and Substance and Authorizing the Execution of an Indenture of Trust Relating to Such Bonds; Authorizing and Ratifying Other Actions of the Board of Directors; Making Certain Findings and Containing Other Provisions Related to the Subject;
 - c. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action in connection with the issuance of the Unlimited Tax Bonds, Series 2024;
 - d. execution of Certificate Regarding Provision of Financial Advice; and
 - e. authorize McCall Gibson Swedlund Barfoot PLLC to perform pledged ad valorem tax analysis.
5. Community outreach and public education, including committee update.
6. Financial and bookkeeping matters, including:
 - a. payment of the bills; and
 - b. update regarding tax collections and deposits.
7. Continuing disclosure matters, including:
 - a. approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12; and
 - b. annual Review of Procedures for Continuing Disclosure Compliance.
8. Tax matters, including:
 - a. Adopt Resolution Concerning Exemptions from Taxation; and
 - b. discuss engaging Utility Tax Services, LLC, and take action, if appropriate.
9. Report from the Intergovernmental Relations Committee regarding matters related to Guadalupe-Blanco River Authority.

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

10. Engineering updates, including discuss Gantry crane and stop logs, and if appropriate, take action.
11. Convene in Executive Session.**
12. Reconvene in Open Session and authorize any appropriate action.
13. Discuss meeting schedule and agenda items for future meetings.

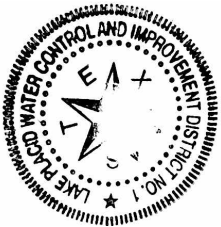
AVISO DE ASAMBLEA

DISTRITO DE CONTROL Y MEJORAS DE AGUA NO. 1 DE LAKE PLACID

La Junta Directiva del Distrito de Control y Mejoras de Agua No. 1 de Lake Placid llevará a cabo una asamblea ordinaria **el miércoles 20 de marzo de 2024 a las 5:00 p.m. por Lake Breeze Ski Lodge, 225 Ski Lodge Rd., McQueeney, Texas***, para discutir y actuar sobre los siguientes puntos, **y por videoconferencia y teleconferencia* en GoToMeeting**, para discutir y, de ser necesario, actuar sobre los puntos enumerados a continuación. Se puede ingresar a la **teleconferencia por 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:**

3. Elección de Directores de 2024, incluyendo:
 - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
 - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes; y
 - c. autorizar la cancelación del contrato de servicios electorales del condado.

/s/Nellie Connally
Attorney for the District



*** The Board will conduct an in-person meeting at its physical meeting location. 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.

****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).**

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.