

## 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, February 15, 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**. 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. Financial and bookkeeping matters, including:
  - a. payment of the bills;
  - b. amend budget, if applicable; and
  - c. update regarding tax collections and deposits.
5. Adopt Resolution Concerning Exemptions from Taxation.
6. Report from the Intergovernmental Relations Committee regarding matters related to Guadalupe-Blanco River Authority.
7. Engineering updates, including review of bids received by the Guadalupe-Blanco River Authority for the dam construction project.
8. 2023 Bond Elections matters, including:
  - a. adopt Order Calling Bond Election;
  - b. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2023 Bond Elections and Operation and Maintenance Tax Election;
  - c. approve contract for election services with Guadalupe County;
  - d. authorize Notice of Election; and
  - e. authorize posting of early voting and election day roster.
9. Convene in Executive Session.\*\*
10. Reconvene in Open Session and authorize any appropriate action.
11. Approve Master Hydropower Purchase and Sale Agreement by and between Guadalupe Valley Electric Cooperative, Inc. and the Guadalupe-Blanco River Authority.
12. Discuss meeting schedule and agenda items for future meetings.

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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

## AVISO DE ASAMBLEA

### DISTRITO DE CONTROL Y MEJORAS DE AGUA NRO. 1 DE LAKE PLACID

La Junta Directiva del Distrito de Control y Mejoras de Agua de Lake Placid llevará a cabo una asamblea ordinaria el miércoles 15 de febrero de 2023 a las 5:00 p.m. en Lake Breeze Ski Lodge, 225 Ski Lodge Rd., McQueeney, TX 78123\*, 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](tel:493-706-597).

8. asuntos de las Elecciones de Bonos de 2023, incluyendo:
  - a. adoptar una Orden para Convocar Elecciones de Bonos;
  - b. adoptar una Resolución para Designar un Agente del Secretario de la Junta Directiva para el Período de las Elecciones de Bonos y la Elección de 2023;
  - c. aprobar el contrato de servicios electorales con el Condado de Guadalupe;
  - d. autorizar el Aviso de Elección; y
  - e. autorizar la publicación de la lista de votación anticipada y del día de elección.



/s/Nellie Connally  
Attorney for the District  
Abogado del Distrito

\* 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.

\*\*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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