

## 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 **Tuesday, February 18, 2025, 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. Community outreach and public education, including committee update.
4. Approve audit for fiscal year end September 30, 2024.
5. Financial and bookkeeping matters, including:
  - a. payment of the bills; and
  - b. accept annual disclosure statements for Investment Officer and bookkeeper.
6. Tax matters, including:
  - a. adopt Resolution Concerning Exemptions from Taxation; and
  - b. consider proposals for tax assessor collector services and, if appropriate, take action.
7. Report from the Intergovernmental Relations Committee regarding matters related to Guadalupe-Blanco River Authority.
8. Engineering updates.
9. Adopt Resolution Adopting Covered Applications Policy.
10. Convene in Executive Session.\*\*
11. Reconvene in Open Session and authorize any appropriate action.
12. Discuss meeting schedule and agenda items for future meetings.

/s/Nellie Connally  
Attorney for the District



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.

**\* 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).**

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