

TO: THE BOARD OF DIRECTORS OF MEADOW LAKE WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1, AND TO ALL OTHER INTERESTED PERSONS:

PARA: LA JUNTA DIRECTIVA DEL DISTRITO DE CONTROL Y MEJORAS DE AGUA NRO. 1 DE MEADOW LAKE, Y DEMÁS PERSONAS INTERESADAS:

VIA VIDEOCONFERENCE
THE PRESIDING OFFICER AND A QUORUM OF THE BOARD OF DIRECTORS WILL BE PHYSICALLY PRESENT AT, AND MEMBERS OF THE PUBLIC MAY ATTEND, THE MEETING AT THE LOCATION SPECIFIED BELOW.

Notice is hereby given that the Board of Directors of Meadow Lake Water Control and Improvement District No. 1 will hold a special meeting on February 9, 2024 at 3:00 p.m., at the City of Seguin Utilities Operation Center Meeting Room, located at 3027 N. Austin Street, Seguin, Texas 78155.

Se notifica por el presente que la Junta Directiva del Distrito de Mejoras y Control No. 1 de Agua de Meadow Lake llevará a cabo su asamblea extraordinaria el día 9 de febrero de 2024 a las 3:00 p.m., en el City of Seguin Utilities Operation Center Sala de Reuniones, situado en 3027 N. Austin Street, Seguin, Texas 78155. La asamblea se llevará a cabo para los siguientes propósitos:

Meeting Topics:

The meeting will be held for the following purposes:

1. Receive Public Comments.
2. Consider and take action regarding approval of the minutes from the November 16, 2023 Board of Directors' meeting.
3. Consider and take action regarding annual review and approval of District's Investment Policy and Investment Strategies.
4. Consider and take action relating to approval of a Tax Collection Agreement with Guadalupe County.
5. Election Matters-
 - a. Consider and take action regarding Adoption of Order Calling Director Election for May 4, 2024;
Considerar la adopción de una Orden de Elección de Directores a celebrarse el 4 de mayo de 2024 y actuar al respecto;
 - b. Approve Appointment of Election Agent;
Aprobar la designación del Agente Electoral;
 - c. Consider and take action regarding Approval of Election Services Contract and Joint Election Agreements with Guadalupe County; and
Debate y posible medida respecto de la aprobación de convenios para servicios electorales y elección conjunta con el Condado de Guadalupe; y

- d. Authorize such other action as may be necessary or convenient to proceed with Director Election.
Autorizar toda otra medida que sea necesaria o conveniente para proceder con la Elección de Directores.
- 6. Discussion and possible action relating to Potential Acquisition, Improvements to, and Maintenance of, Lake Nolte Dam and Hydroelectric Facilities and related Financing Matters:
 - a. Discussion relating to proposed acquisition of Lake Nolte Dam and Hydroelectric Facilities from the Guadalupe-Blanco River Authority ("GBRA");
 - b. Discussion and possible action relating to Potential Financing of Improvements to Lake Nolte Dam Facilities by the District;
 - c. Discussion and possible action relating to approval of Interlocal Agreement with the City of Seguin relating to payment of \$5,000,000 to the District as a contribution by the City for Lake Nolte Dam Improvement Costs, and the repayment thereof by the District;
 - d. Discussion and possible action relating to operation and maintenance of hydroelectric facilities, including consideration of Memorandum of Understanding with Sorenson Engineering, Inc.; and
 - e. Discussion and possible action relating to retaining professional engineer to provide engineering services relating to any required improvements to Lake Nolte Dam and Hydroelectric Facilities;
- 7. Consider and take action regarding Bookkeeper Report and Payment of Bills and Invoices.
- 8. Consider and take action relating to adoption of a schedule for regular meetings of the Board of Directors.

Anthony S. Corbett

The Board of Directors may go into Executive Session if necessary, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, of the Texas Open Meetings Act, on any of the above matters. No final action, decision or vote will be taken on any subject or matter in Executive Session.

The District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call 512-451-6689 for further information.