

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.

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

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 October 20, 2023 at 5:00 p.m., at City of Seguin Utilities Operation Center Meeting Room, located at 3027 N. Austin Street, Seguin, Texas 78155.

Public Comment:

Public comment will be allowed during the Public Comment agenda item.

Meeting Topics:

The meeting will be held for the following purposes:

1. Public Comment
2. Discuss, consider and take action regarding approval of the minutes from the August 11, 2023 and September 12, 2023 meetings of the Board of Directors of the District.
3. Discussion and Possible Action relating to Exclusion of Lands from the District:
 - a. Receive additional petitions for exclusion of land or other property from the District;
 - b. Convene and conduct public hearing relating to the potential exclusion of the following property from the boundaries of the District:
 - i Approximately 188.45 acres of real property owned by Bright Star Farms, Ltd., as more particularly described in its August 31, 2023 Petition for Exclusion of Certain Land from Meadow Lake Water Control and Improvement District;
 - ii Property located at 674 Buerger Lane, Seguin, Texas 78155 owned by Karen A. Aufderhaar;
 - iii Property located at 148 Wampum Way, Seguin, Texas, 78155 owned by Bill and Lynn Campaigne; and
 - iv Other property within the District identified for exclusion by landowners or by the Board of Directors.
 - c. Adopt Order excluding Property from the boundaries of the District and redefining the boundaries of the District pursuant to Section 49.307 of the Texas Water Code; and
 - d. Authorize such other action as may be necessary or convenient for the exclusion of Property from the District's boundaries.

4. Discussion and possible action relating to approval of Amendment to District Information Form to reflect revised District boundaries.
5. Discussion and possible action relating to approval of Memorandum of Understanding with the Guadalupe-Blanco River Authority relating to the potential conveyance of the Lake Nolte Dam and Hydroelectric Facilities to the District and subsequent improvements to the dam facilities by the District.
6. Consider and take action regarding Bookkeeper Report and Payment of Bills and Invoices.
7. Discussion and Possible Action regarding Future Meeting Dates.

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 512-328-2008 for further information.