

LAJITAS UTILITY DISTRICT NO. 1

c/o TERRILL & WALDROP

810 W. 10th Street

Austin, Texas 78701

NOTICE OF VIDEO/ TELEPHONE CONFERENCE CALL PUBLIC MEETING

TO: THE BOARD OF DIRECTORS OF LAJITAS UTILITY DISTRICT NO. 1 OF BREWSTER COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

PARA: LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS DE LAJITAS NÚMERO UNO DEL CONDADO DE BREWSTER, TEXAS, Y A TODAS LAS DEMÁS PERSONAS INTERESADAS:

Notice is hereby given that the Board of Directors of Lajitas Utility District No. 1 will hold a special meeting at 8111 Westchester, 6th Floor, Dallas, Texas 75225, a regular meeting place of the Board of Directors of the District, and by means of using a video/telephone conference call on **Thursday, February 6, 2025**, starting at 1:30 p.m.

Por la presente se notifica que la Junta Directiva del Distrito de Servicios Públicos No. 1 de Lajitas llevará a cabo una reunión especial en 8111 Westchester, piso 6, Dallas, Texas 75225, lugar de reunión habitual de la Junta Directiva del Distrito, y mediante una video conferencia telefónica el jueves 6 de febrero de 2025, a partir de la 1:30 p.m.

Join Video Meeting:

<https://zoom.us/join>

(If participating by phone, dial US Toll-Free [877-853-5257](tel:877-853-5257))

Meeting ID: [846 3324 2011](https://zoom.us/join) Passcode: [743110](https://zoom.us/join)

If the Zoom video/telephone conference service is not available, the meeting will move to an audio conference call at US Toll-Free conference number (844) 854-2222 | Access Code 406976#.

A copy of the meeting packet may be obtained by submitting an email request to cferris@terrillwaldrop.com.

The following items may be considered and acted on by the Board of Directors:

1. Consider and take action regarding previous meeting minutes.
2. Consider and take action regarding District meeting places. Texas law provides:
After at least 50 qualified electors are residing in a district, on written request of at least five of those electors, the board shall designate a meeting place and hold meetings within the district. If no suitable meeting place exists inside the district, the board may designate a meeting place outside the district that is located not further than 10 miles from the

boundary of the district. On the failure, after a request is made of the board to designate the location of the meeting place within the district or not further than 10 miles from the boundary of the district, five electors may petition the Texas Commission on Environmental Quality ("the TCEQ") to designate a location. If the TCEQ determines that the meeting place used by the district deprives the residents of a reasonable opportunity to attend district meetings, the TCEQ shall designate a meeting place inside or outside the district which is reasonably available to the public and require that the meetings be held at such place.

3. Adopt Order Calling Directors Election.
Adoptar Orden Convocatoria de Elecciones de Directores.
4. Approve agreements for holding of elections.
Aprobar acuerdos para celebración de elecciones.
5. Consider and take action regarding Order Dividing Lajitas Utility District No. 1 into a revised Original District and One New District; providing for a plan for the division of assets and liabilities between the districts; and authorizing any and all other actions relating to the division of the District.
6. Consider and take action regarding Order Appointing New Directors.
7. Consider and take action regarding payment of bills and invoices.
8. Receive public comments and adjourn. *Public comments are limited to three minutes per person and must only address topics on the posted meeting agenda. Each person interested in speaking must sign-up to do so before the meeting starts.*

The Board of Directors may meet in closed session on any item listed above as provided by the Open Meetings Act, Texas Government Code Ann. §§ 551.071, 551.072, 551.073, 551.074, 551.076, or 551.087.

EXECUTED this 30th day of January 2025.



Geoffrey P. Kirshbaum, Attorney for the District



FILED
At 1:51 o'clock P M
Date Jan. 30, 2025

SAHAN VASQUEZ
County Clerk, Brewster County, TX
By: Beth Wigle Deputy