

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, YA 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 **Friday, March 21, 2025**, starting at **1:30 p.m.**

Por la presente se notifica que la Junta Directiva del Distrito de Servicios Públicos Número 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 videoconferencia telefónica el viernes 21 de marzo 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**)

Meeting ID: 854 2259 8295 Passcode: 994481

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 May 3, 2025, Directors Election:
Considerar y tomar medidas con respecto a la elección de directores del 3 de mayo de 2025:
 - a. Accept Certification of Unopposed Candidates.
Aceptar la certificación de candidatos sin oposición.
 - b. Adopt Order Canceling Election.
Adoptar orden cancelando elecciones.

FILED
At 11:08 o'clock A M
Date March 13, 2025

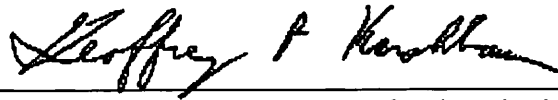
SARAH VASQUEZ
County Clerk, Brewster County, TX
By [Signature] Deputy

3. 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.
4. Consider and take action regarding payment of bills and invoices.
5. 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 13th day of March 2025.

[SEAL]



Geoffrey P. Kirshbaum, Attorney for the District

