

CLL MUNICIPAL UTILITY DISTRICT NO. 1A
Notice of Meeting

March 9, 2020

Filed 6 day of March
in 2020, At 1:00 P.M.
JODI MORGAN
County Clerk, Milam County, Texas
By Jennifer Hochstetler
Deputy

TO: THE BOARD OF DIRECTORS OF CLL MUNICIPAL UTILITY DISTRICT NO. 1A OF BELL AND WILLIAMSON COUNTIES AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to Vernon's Texas Codes Annotated, Government Code § 551, that the Board of Directors of CLL Municipal Utility District No. 1A will hold an organizational meeting, open to the public, on March 9, 2020, outside the boundaries of the District, at 4:00 p.m., at 9312 Rolling Hills Trail, Lago Vista, Travis County, Texas 78645, for the following purposes:

1. Roll call of temporary directors.
2. Approve and authorize filing of Directors' Statements of Elected/Appointed Officers; Official Bonds and Oaths of Office of Board of Directors of the District.
3. Organize Board of Directors and elect officers.
4. Consider, discuss and take action to adopt:
 - a. an order ratifying all actions taken on behalf of the District.
 - b. a resolution to appoint a District bookkeeper and authorize payments.
 - c. a resolution approving and adopting a seal of the District.
 - d. an order designating offices and meeting places of the district and authorize publication of notice of meeting places.
 - e. a resolution declaring intent to issue bonds for the purpose of reimbursement of creation, organization, administrative and other expenses.
 - f. an order establishing a records management program.
 - g. a resolution authorizing a District bank account.
 - h. an order adopting a code of ethics, travel expense policy, investment policy, policies and procedures for selection and review of consultants, policies concerning the use of management information including the formation of an audit committee, appointment of investment officer, chief financial officer, and certain other matters.
 - i. a resolution designating the location for posting District notices.
5. Review, approve, and authorize the filing of a district information form.
6. Consider and take action to authorize the purchase of directors' bonds and directors' liability insurance.
7. Authorize purchase and placement of district signs.
8. Consider and act on contracts with consultants for professional services, including legal services, engineering services, financial advisory services, and bond counsel services.
9. Consider, discuss, and take action to approve an Agreement for the Construction and Purchase of Utility Facilities and Reimbursement for Eligible Costs between the District and Schwertner Farms, Inc.
10. Ratify, approve, confirm and authorize attorney to prepare, execute, and post agendas.
11. Approve and authorize payment of directors per diems.
12. Future meeting date and adjournment.

Dated March 6, 2020.

Richard Hamala
For the District
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