

CLL MUNICIPAL UTILITY DISTRICT 1A

TO: THE BOARD OF DIRECTORS OF CLL MUNICIPAL UTILITY DISTRICT 1A AND TO ALL OTHER INTERESTED PERSONS:

A: LA JUNTA DIRECTIVA DEL DISTRITO MUNICIPAL CLL 1A DE SERVICIOS PUBLICOS Y A TODAS LAS OTRAS PERSONAS INTERESADAS

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 a special meeting, open to the public, on February 17, 2022, at 4:00 p.m., outside the boundaries of the District, at 9312 Rolling Hills Trail, Lago Vista, Travis County, Texas 78645, for the following purposes:

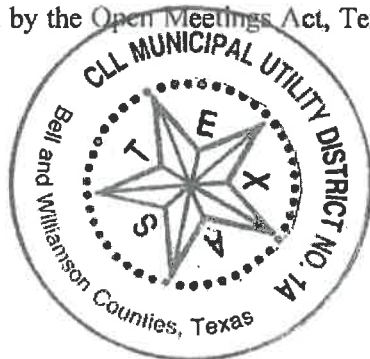
Por la presente se notifica, de conformidad con el Vernon's Texas Codes Annotated, Government Code § 551, que la Junta Directiva del Distrito Municipal N.º 1A de Servicios Publicos de CLL 1A celebrara una reunión especial, abierto al público, el 17 de febrero de 2022, a las 16h00, afuera de los límites del Distrito, en 9312 Rolling Hills Trail, Lago Vista, Condado de Travis, Texas 78645 con los objetivos siguientes:

- 1. Consider and take action regarding minutes of the previous Board meeting.
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.
3. Receive public comments.
4. Adopt Order Calling Directors Election.
5. Adoptar Orden Convocatoria Elección de Directores
6. Approve agreements for holding of elections.
7. Aprobar acuerdos para la celebración de elecciones.
8. Consider, discuss, and take action regarding annexation of land by the District, including approving an order adding land to the District.
9. Review, approve, and authorize the filing of district information forms and maps.
10. Consider and take action regarding payment of bills and invoices.
11. Consider and take action to approve payment of director per diems.
12. Consider and take action regarding future meeting dates, and such other matters as may come before the Board.
13. Adjournment.

The District may meet in executive session on any item listed above as authorized by the Open Meetings Act, Tex. Gov't. Code Ann. Chapter 551 or by Texas Government Code Section 418.183.

Dated February 11, 2022.

Richard Hamala
Attorney for the District
Telephone No. 512-251-1920
Fax No. 512-251-8540



Filed 11 day of Feb in 2022, At 1:30 P.M.
JODI MORGAN
County Clerk, Milam County, Texas
Deputy