
BOARD OF DIRECTORS FOR LAKE CITIES MUNICIPAL UTILITY AUTHORITY

Workshop Meeting Agenda

April 27, 2016

7:00 pm

Notice is hereby given that the Board of Directors of Lake Cities Municipal Utility Authority will meet on Wednesday, April 27, 2016, for a Workshop Meeting beginning at 7:00 pm, in the **Lake Dallas Independent School District – Central Services Building, District Training Center Room**, located at 104 Swisher Rd, Lake Dallas, Texas. The Board will consider the following items:

WORKSHOP

CALL TO ORDER

President Cecil Carter will call the workshop to order.

WORKSHOP ITEMS

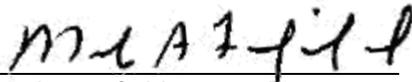
- 1. Presentation of water and wastewater systems to include Master Plan, 10-year Capital Improvement Plan, and annual repair and maintenance needs.**
- 2. Presentation of Strategic Financial Plan to include funding options for future years.**
- 3. Public Comments**

This section of the agenda allows the public an opportunity to address the Board on any item listed on this agenda. Comments will be limited to three (3) minutes. In accordance with the Open Meetings Act, the Board is prohibited from acting on or discussing any items not posted on the agenda. If you wish to address the Board, please sign in on the Public Comment sheet prior to the meeting.

ADJOURNMENT

CERTIFICATE

I certify that the above agenda was posted on the bulletin board at Lake Cities Municipal Utility Authority, 501 N Shady Shores Dr, Lake Dallas, Texas, on April 20, 2016 by 3:00 pm.



Mike Fairfield, General Manager

NOTE: AS AUTHORIZED BY SECTION 551.071 OF THE TEXAS GOVERNMENT CODE, THIS MEETING MAY BE CONVENED INTO CLOSED EXECUTIVE SESSION FOR THE PURPOSE OF SEEKING CONFIDENTIAL LEGAL ADVICE FROM THE LCMUA ATTORNEY ON ANY AGENDA ITEM LISTED HEREIN.