

**AMENDED AGENDA**  
**LIBERTY COUNTY MUNICIPAL MANAGEMENT DISTRICT NO. 1**

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Liberty County Municipal Management District No. 1 will meet in **regular** session, open to the public, at **12:00 p.m., on Monday, November 14, 2022** at 1680 Road 3549, Cleveland, Texas 77327, a designated meeting location inside the District. At the meeting the following items will be considered and acted on:

1. Hear from the public.
2. Consider approving minutes of September 12, 2022, Board of Directors Meetings.
3. Receive Liberty County Constable's Report and consider taking action thereon.
4. Review and approve audit for fiscal year ended June 30, 2022.
5. Review and approve insurance renewal proposal with McDonald Wessendorff.
6. Accept Petition for Addition of Land and consider approving Order Adding Land and Redefining Boundaries of the District.
7. Receive Bookkeeper's Report and consider taking any action requested by Bookkeeper, including:
  - a) Payment of Bills submitted to the District; and
  - b) Review investment report.
8. Receive Developer's Report and consider taking any action requested by the Developer.
9. Hear Engineer's Report and consider taking any action requested by Engineer, including:
  - a) Authorize the design of District facilities;
  - b) Approve plans and specifications for construction of District facilities;
  - c) Authorize advertisement for bids for District projects;
  - d) Approve pay estimates/change orders for construction projects in progress in the District; and
  - e) Authorize and/or ratify construction contracts and related items.
10. Hear report from Attorney and consider taking any action requested by Attorney, including:
  - a) Approve Second Amended and Restated Agreement for Law Enforcement Services with Liberty County;
  - b) Approve Cost Sharing Agreement for Law Enforcement Services with Houston El Norte POA;
  - c) Approve Petition for Appointment of Directors and authorize filing same with TCEQ;
  - d) Approve Engagement Letter with Coats Rose for legislative work related to the consolidation of the District and Liberty County Municipal Utility District No. 1;
  - e) Approve Agreement for Transfer of Land pursuant to the District's creation legislation; and
  - f) Accept conveyances of land from Colony Ridge, LLC and approve Special Warranty Deeds related to same.

Pursuant to V.T.C.A., Government Code, Chapter 551, the Board of Directors may convene in closed session to receive advice of legal counsel, discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic development negotiations. Telephone participation in this meeting is being made available to the public via dial-in number: 1 (877) 746-4263 and the participant code is 2198104#. The Board will be physically present at the meeting location, to the extent necessary to comply with Chapter 551 of the Texas Government Code.

EXECUTED this 11<sup>th</sup> day of November, 2022.



Liberty County Municipal Management District No. 1

By: \_\_\_\_\_

Laken Jenkins Kilgore  
Coats Rose, P.C.  
Attorneys for the District