

TO: THE BOARD OF DIRECTORS OF LAKE DUNLAP WATER CONTROL AND IMPROVEMENT DISTRICT, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Lake Dunlap Water Control and Improvement District will hold a special meeting on September 21, 2021 at 5:00 p.m. within the boundaries of the District, at Marriott New Braunfels River Village, 750 I-35 North, New Braunfels, Texas 78130.

**Meeting Packet:**

**A copy of the meeting packet shall be available at the following website:** <https://lakedunlap.org>

**Meeting Topics:**

The meeting will be held for the following purposes:

1. Receive Public Comments.
2. Consider and take action regarding approval of the minutes from the August 17, 2021 Board of Directors' meetings.
3. Conduct public hearing regarding adoption of final tax rates for 2021 Tax Year.
4. Consider and take action regarding adoption of Resolution approving Budget for 2021-2022 Fiscal Year.
5. Discuss, consider, and take action regarding adoption of Order levying tax rates for 2021 Tax Year.
6. Discussion and possible action regarding approval of Amendment to District Information Form.
7. Consider and take action regarding Payment of Bills and Invoices.
8. Consider and take action relating to Funding and Construction of Improvements to the Lake Dunlap Dam Facilities:
  - a. Receive Report regarding status of construction by Guadalupe-Blanco River Authority ("GBRA") for construction of Improvements to the Lake Dunlap Dam Facilities;
  - b. Receive Report regarding status of litigation relating to GBRA award of contract for construction of improvements to Lake Dunlap Dam Facilities;
  - c. Receive Report regarding hydroelectric revenues; and
  - d. Other matters related thereto.
9. Consider and take action regarding potential communications to District residents and property owners.
10. Consider and take action regarding Approval of the Bookkeepers Report and Payment of Bills and Invoices.

*Anthony S. Corbett*

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The Board of Directors may go into Executive Session if necessary, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, of the Texas Open Meetings Act, on any of the above matters. No final action, decision or vote will be taken on any subject or matter in Executive Session.

The District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call 512-328-2008 for further information.