

POSTED**Vicinta Stafford
Burnet County Clerk**

By Amy Grant

8:47 am, Feb 13 2026

TO THE BOARD OF DIRECTORS OF LAKE LBJ WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 AND TO ALL OTHER INTERESTED PERSONS:

The Board of Directors of Lake LBJ Water Control and Improvement District No. 1 will hold a regular meeting of the Board of Directors on February 17, 2026, at 9:30 a.m. at 847 County Road 134, Burnet, Texas 78611, at the intersection of Hannahs Way and Scarlett, to consider and take any necessary action on the following matters:

1. Call meeting to order
2. Call roll of Directors
3. Citizen comments
4. Approve minutes of prior Board of Directors meeting(s)
5. May 2, 2026, Directors Election (*see supplemental agenda*)
6. Directors' reports on general District business
7. Set next meeting date
8. Adjourn

The Board of Directors may go into Executive Session, if necessary, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, 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) 537-1641 for further information.

SUPPLEMENTAL NOTICE OF FEBRUARY 17, 2026, BOARD MEETING

TO: THE BOARD OF DIRECTORS OF LAKE LBJ WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Lake LBJ Water Control and Improvement District No. 1 will hold a regular meeting on the above-referenced date at 9:30 a.m. at 847 County Road 134, Burnet, Texas 78611, at the intersection of Hannahs Way and Scarlett. In addition to other matters, the Board will consider and act on the following matters:

- (i) Review certificate of uncontested election
- (ii) Adopt order canceling May 2, 2026, Directors Election

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) 537-1641 for further information.

AVISO SUPLEMENTARIO DE REUNIÓN EL 17 DE FEBRERO DE 2026

PARA: LA JUNTA DIRECTIVA DEL DISTRITO DE CONTROL Y MEJORAMIENTO DE AGUA LAKE LBJ No. 1 DE LAKE LBJ Y DEMÁS PERSONAS INTERESADAS:

Se notifica por la presente que la Junta Directiva del Distrito de Control y Mejoramiento de Agua Lake LBJ No. 1 celebrará una reunión ordinaria en la fecha arriba mencionada a las 9:30 a.m., en 847 County Road 134, Burnet, Texas 78611, en la intersección de Hannahs Way y Scarlett. Además de otros asuntos, la Junta considerará y tomará acción sobre los siguientes puntos:

- (i) Revisar el certificado de elección sin oposición
- (ii) Adoptar la Orden que cancela la Elección de Directores del 2 de mayo de 2026

La Junta Directiva puede pasar a Sesión Ejecutiva, de ser necesario, en conformidad con la sección correspondiente del Subcapítulo D del Capítulo 551 del Código de Gobierno de Texas, de la Ley de Asambleas Públicas de Texas, para tratar cualquiera de los asuntos mencionados anteriormente. Durante una Sesión Ejecutiva no se tomará ninguna medida, decisión ni voto definitivo respecto de ningún tema o asunto. El Distrito asume el compromiso de cumplir con la Ley de Americanos con Discapacidades. Por expreso pedido, se proveerán adaptaciones razonables e igualdad de acceso a las comunicaciones. Sírvase llamar a (512) 537-1641 para obtener más información.