

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 January 30, 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. Agreed order regarding TCEQ Docket No. 2020-0441-MWD-E
6. Engineering and Operations Report
 - (a) Renewal of District's Water Quality Land Application Permit No. WQ0015823001 and any related matters or actions
 - (b) District facilities report, including but not limited to wastewater treatment plant operations, any repairs, maintenance, or other work deemed necessary for the District's facilities
7. Budget update for fiscal year ending September 30, 2026
8. Order May 2, 2026, Directors Election (*see supplemental agenda*)
9. Payment of District's bills and invoices
10. Directors' and consultants' reports on general District business
11. Set next meeting date
12. 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.