

BURNET COUNTY MUNICIPAL UTILITY DISTRICT NO. 3

- TO: THE BOARD OF DIRECTORS OF BURNET COUNTY MUNICIPAL UTILITY DISTRICT NO. 3 AND TO ALL OTHER INTERESTED PERSONS:
- A: EL CONSEJO DE ADMINISTRACIÓN DEL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS NO. 3 DE CONDADO DE BURNET Y A TODAS LAS OTRAS PERSONAS INTERESADAS:

Notice is hereby given, pursuant to Texas Government Code Chapter 551, that the Board of Directors of Burnet County Municipal Utility District No. 3 will meet in special session, open to the public, on Tuesday, February 13, 2018, at 11:00 a.m., at Opie's Barbeque, 9504 Highway 71 East, Spicewood, Texas 78669, for the following purposes:

Por la presente se notifica, de conformidad con el Texas Government Code Capítulo 551, que el Consejo de Administración del Distrito Municipal de Servicios Públicos No. 3 de Condado de Burnet se encontrará en sesión especial para sostener una reunión organizativa, abierto al público, el martes, 13 de febrero de 2018, a las 11:00 a.m. a Opie's Barbeque, 9504 Highway 71 East, Spicewood, Texas 78669 para los siguientes propósitos:

1. Call to order;
2. Review and consider approval of minutes of meeting of February 24, 2016;
3. Discuss and adopt Order Calling Directors Election to be held May 5, 2018 and authorize notice of election
(Discutir y adoptar una Orden de Elección de Directores que llevará a cabo el 5 de mayo de 2018 y autorizar aviso de la elección);
4. Provide Applications for a Place on the General Election Ballot to directors whose terms expire on May 5, 2018 and to all other interested persons
(Proporcionar a las aplicaciones para un lugar en la boleta electoral de la Elección General de directores cuyo mandato expira el 5 de mayo de 2018 y a otras personas interesadas);
5. Consider approval of and act on the District's 2017 and 2018 insurance renewals;
6. Consider and act on bookkeeper's report and approve payment of bills;
7. Hear property owner's report;
8. Hear update on general District matters; and
9. Adjourn.

The District may meet in executive session on any item listed above as provided by the Open Meetings Act, Tex. Gov't Code Ann. §§ 551.071, 551.072, 551.073, 551.074, or 551.075.

The District does not have a meeting place within the boundaries of the District, but instead meets regularly at (i) Lloyd Gosselink Rochelle & Townsend, P.C., 816 Congress Avenue, Suite 1900, Austin, Texas 78701; (ii) Horseshoe Bay Resort Marriott, 200 Hi Circle North, Horseshoe Bay, Texas 78657; or (iii) Opie's Barbeque, 9504 Highway 71 East, Spicewood, Texas 78669. However, pursuant to Texas Water Code § 49.062(c), on written request of a minimum of five qualified electors (but only if at least 25 qualified electors reside in the District), the Board shall designate a meeting place located within the District upon a finding that the meeting place used by the District deprives its residents of a reasonable opportunity to attend District meetings. Should the Board fail to designate the location of the meeting place within the District, five electors may petition the Texas Commission on Environmental Quality to designate a location inside or outside the District, which is reasonably available to the public, and require that the meetings be held at such place.

EXECUTED this 9th day of February, 2018.

POSTED

Janet Parker
Burnet County Clerk

By Vicinta Stafford at 12:50 pm, Feb 09, 2018


Attorney for the District