

**VIA VIDEOCONFERENCE**  
**THE PRESIDING OFFICER AND A QUORUM OF THE BOARD OF DIRECTORS WILL BE**  
**PHYSICALLY PRESENT AT, AND MEMBERS OF THE PUBLIC MAY ATTEND, THE**  
**MEETING AT THE LOCATION SPECIFIED BELOW.**

**AGENDA**

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

Notice is hereby given that the Board of Directors of Meadow Lake Water Control and Improvement District No. 1 will hold a special meeting on September 19, 2025 at 3:00 p.m., at the Guadalupe-Blanco River Authority River Annex, located at 905 Nolan Street, Seguin, Texas.

**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 15, 2025 Board of Directors' meeting.
3. Conduct public hearing regarding adoption of final tax rates for 2025 Tax Year.
4. Consider and take action regarding adoption of Resolution approving Budget for 2025-2026 Fiscal Year.
5. Discuss, consider, and take action regarding adoption of Order Levying Taxes for 2025 Tax Year.
6. Discussion and possible action regarding approval of Amendment to District Information Form.
7. Discussion and possible action regarding approval of engagement of McCall Gibson Swedlund Barfoot Ellis, PLLC to undertake Fiscal Year 2025 Financial Audit.
8. Discussion and possible action relating to Potential Acquisition, Improvements to, and Maintenance of, Lake Nolte Dam and Hydroelectric Facilities and related Financing Matters:
  - a. Receive report relating to status of professional engineering services for improvements to Lake Nolte Dam facilities;
  - b. Discussion and possible action relating to applications for grant and/or loan financial assistance for improvements to the Lake Nolte Dam Facilities; and
  - c. Other matters relating thereto.
9. Discussion relating to status of development of District website.
10. Consider and take action regarding bookkeeper report and approval of payment of bills and invoices.

11. Consider and take action relating to scheduling future meetings of the Board of Directors.

*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 512-451-6689 for further information.