

**Municipal Gas Acquisition and Supply Corporation**  
**Three Riverway, Suite 1900**  
**Houston, Texas 77056**

**NOTICE**

In accordance with Chapter 551 of the Texas Government Code, as amended, take notice that the Board of Directors of Municipal Gas Acquisition and Supply Corporation will hold a meeting via videoconference and teleconference, open to the public, on Monday, December 14, 2020, at 4:00 p.m. To participate, please see the following:

**Join by Videoconference.** Directors, consultants, and the general public can join by computer or any smart device with the Zoom app using the information below.

Zoom Meeting Link:

<https://nortonrosefulbright.zoom.us/j/96785405427?pwd=YTU5U05nWXh4dEFZd0JvRTIvM3d0QT09>

Meeting ID: 967 8540 5427

Passcode: 104734

**Join by Teleconference.** Directors, consultants, and the general public can join by telephone using the information below.

Dial in Number: (346) 248-7799

Meeting ID: 967 8540 5427

Passcode: 104734

At such meeting the Board of Directors will consider the following matters:

1. Review and approval of minutes of the meeting held December 3, 2019;
2. Report of Executive Director;
3. Notice of reappointment of Violet Zbranek as director, with a term expiring June 15, 2027<sup>1</sup>;
4. Election of officers;
5. Review and acceptance of audited financial statements for fiscal year 2019;
6. Authorization of the engagement of Deloitte & Touche LLP as auditor for fiscal year 2020;
7. Adoption of resolutions authorizing acknowledgement of Resale Contract, Assurance Letter, Letter Agreement, and other matters related to the TexGas III Gas Supply Revenue Refunding Bonds, Series 2021;

and such other matters as may come before the Board.

Materials to be discussed will be available for viewing during the meeting at [www.cityoflg.com](http://www.cityoflg.com), under "Public Notices and Information."



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Director

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<sup>1</sup> Her current terms expire in 2021, but she has been reappointed by City Council to a succeeding 6-year term