

Texas Municipal Gas Acquisition and Supply Corporation I
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 Texas Municipal Gas Acquisition and Supply Corporation I will hold a meeting via videoconference and teleconference, open to the public, on Monday, December 14, 2020 at 4:00 pm. 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=YTU5U05nWXh4dEFZd0JvRTlvM3d0QT09>

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 Glen Pape and Diana Stevens as directors, each with a term expiring August 15, 2027¹;
4. Election of officers;
5. Authorization of payment to the Administrator for extraordinary services related to assignment of an investment contract from Deutsche Bank Securities, Inc. to Natixis Funding Corp;
6. Review and acceptance of audited financial statements for fiscal year 2019;
7. Authorization of the engagement of Deloitte & Touche LLP as auditor for fiscal year 2020;

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, under "Public Notices and Information."



Director

¹ Their current terms expire in 2021, but they have been reappointed by City Council to a succeeding 6-year term.