

NOTICE OF MEETING

BASTROP COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

The Board of Directors of Bastrop County Municipal Utility District No. 1 will hold a regular meeting on **Friday, May 1, 2020, at 10:00 a.m., by teleconference* at 1-866-434-5269, Access Code: 8675248**, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Consider operations and service requirements relating to COVID-19 epidemic and ratification of any emergency actions, if necessary.
3. Approve minutes.
4. Financial and bookkeeping matters, including payment of the bills, review of investments, and tax report.
5. Operation of District facilities, including:
 - a. billings;
 - b. electronic payment of water bills;
 - c. leak detection services;
 - d. repairs and maintenance;
 - e. electronic meters pilot program;
 - f. maintenance plan for generator; and
 - g. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
6. Review Critical Load Spreadsheet for District's facilities and authorize filing of updated information, if appropriate.
7. Approve Consumer Confidence Report and authorize operator to deliver the Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality.
8. Creation and maintenance of the District website.
9. Engineering matters, including authorize design, approve plans and specifications and authorize advertisement for bids, review bids and award contracts, approve pay estimates, change orders, and final acceptance, direct engineer to notify insurance company of new facility, as appropriate, for construction in the service area, including:
 - a. 2016 FEMA Project:
 - i. erosion control on easement to maintain road and wastewater line to wastewater treatment plant;
 - b. 2017 FEMA Project:
 - i. 2017 FEMA application related to erosion control, repairs and relocation of 3" waterline located near Townhomes;
 - ii. erosion control, repairs and relocation of 3" waterline located near Townhomes and waterline easement;
 - c. relocation of 4" sewer line and 6" waterline located near Townhomes related to ColoVista Property Owners Association drainage project and waterline and sewer line easements;
 - d. report on County road work and broken water line;
 - e. repairs and maintenance;
 - f. report on water supply matters;

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (512) 518-2424 at least three business days prior to the meeting so that appropriate arrangements can be made.

- g. deeds, easements, consents to encroachment, requests for service, or utility commitment letters; and
- h. other engineering matters.
- 10. Order Adopting Electronic Signature Rules for Construction Contracts.
- 11. Order Adopting Section 49.2731 Electronic Bidding Rules.
- 12. FEMA update, including 2017 FEMA claim and funding and scope of work for 2017 repair project.
- 13. Report on Bastrop County FEMA Hazard Mitigation Action Plan.
- 14. Ratification of Emergency or Urgent Actions.
- 15. 2020 Directors Election, including:
 - a. Notice of Postponement of Directors Election.
- 16. Report on development in the District.
- 17. Next meeting - June 5.

AVISO DE ASAMBLEA

**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES
No. 1 DEL CONDADO DE BASTROP**

La Junta Directiva del Distrito de Servicios Públicos Municipales No. 1 del Condado de Bastrop llevará a cabo una asamblea ordinaria el **viernes 1 de mayo de 2020, a las 10:00 a.m., por teleconferencia*** al 1-866-434-5269, Código de Acceso: 8675248, para discutir y de ser necesario actuar sobre los siguientes puntos:

- 15. Elección de Directores de 2020, que incluye:
 - a. Aviso de Postergación de Elección de Directores.



Kathryn Gurner

 Attorney for the District
 Abogado del Distrito

*As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by telephone conference call rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at <https://www.districtdirectory.org/agendapackets/bastropcmud1>.

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