

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 **Wednesday, July 8, 2020, at 10:00 a.m., by teleconference* at (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. discussion regarding delinquent accounts and terminations.
6. Creation and maintenance of the District website.
7. 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. repairs and maintenance to District systems;
 - e. report on water supply matters;
 - f. deeds, easements, consents to encroachment, requests for service, or utility commitment letters; and

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. other engineering matters.
8. Report on Bastrop County road work and request for reimbursement for repair of broken water line.
9. Report on Parliament Group, Inc. drainage work and request for reimbursement for repair of broken sewer main.
10. Report on Bastrop County FEMA Hazard Mitigation Action Plan.
11. Ratification of Emergency or Urgent Actions.
12. Report on development in the District.
13. Next meeting - August 7, 2020.



Kathryn Garner

Attorney for the District

*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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