

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, August 7, 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. Budget for fiscal year end September 30, 2021.
6. Senate Bill 2 transparency requirements and Agreement for Services of Tax Advisor.
7. Discuss Water Code tax provisions and 2020 tax rate, adopt Resolution Regarding Development Status for 2020 Tax Year, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
8. Renewal of District's insurance policies.
9. Operation of District facilities, including:
 - a. billings;
 - b. leak detection services;
 - c. repairs and maintenance;
 - d. electronic meters pilot program; and
 - e. discussion regarding delinquent accounts and terminations.
10. 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;
 - ii. relocation of wastewater line to wastewater treatment plant and wastewater line easement;
 - b. 2017 FEMA Project:

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.

- 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, waterline and sewer line easements, accept Amended Utility Easement, if necessary, and update on possible partial removal of culverts;
 - 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
 - g. other engineering matters.
11. Report on Bastrop County road work and request for reimbursement for repair of broken water line.
 12. Report on Parliament Group, Inc. drainage work and request for reimbursement for repair of broken sewer main.
 13. Report on Bastrop County FEMA Hazard Mitigation Action Plan.
 14. Maintenance of the District website.
 15. Ratification of Emergency or Urgent Actions.
 16. Report on development in the District.
 17. 2020 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2020 Board of Directors Election Period;
 - b. approve contract for election service with Bastrop County;
 - c. adopt Amended and Restated Order Calling Directors Election; and
 - d. authorize Notice of Election.
 18. Next meeting - September 7, 2020.

AVISO DE ASAMBLEA


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

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La Junta Directiva del Distrito de Servicios Públicos Municipales No. 1 del Condado de Bastrop llevará a cabo una asamblea ordinaria el **viernes 7 de agosto de 2020 a las 10:00 a.m., por teleconferencia*** al (866) 434-5269, Código de Acceso: 8675248, para discutir y de ser necesario actuar sobre los siguientes puntos:

17. Elección de Directores de 2020, incluyendo:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2020;
 - b. aprobar el contrato de servicios electorales con el Condado de Bastrop;
 - c. adoptar Una Orden Enmendada y Reafirmada Para Convocar Una Elección de Directores; y
 - d. autorizar el Aviso de Elección.





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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