

MINUTES
BASTROP COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

October 29, 2020

The Board of Directors (the "Board") of Bastrop County Municipal Utility District No. 1 (the "District") met on the 29th day of October, 2020, in special session by teleconference, with access by telephone available to the public, pursuant to Texas Government Code Section 551.125 and Governor Greg Abbott's emergency disaster declaration dated March 13, 2020, and the roll was called of the members of the Board being present by telephone:

Nick Textor	President
Linda Roberts	Vice President
William Tullis	Secretary
Jerry B. Patterson	Assistant Vice President
Jane T. Sevier	Assistant Secretary

and all of the above were present except Directors Tullis and Roberts, thus constituting a quorum.

Also attending the teleconference were Hal Lanham and Tammy Hargett of AWR Services, Inc. ("AWR"); Bradley Loehr of Befco Engineering, Inc.; John Crumrine of PFM Group; and Kathryn Garner and Janet Swartz of Allen Boone Humphries Robinson LLP ("ABHR").

Ms. Garner reviewed certain recommended protocols for conducting the District's meeting via teleconference. She announced that the meeting was being recorded and that the agenda for the meeting was posted online and available to the public prior to the start of the meeting at <https://www.districtdirectory.org/agendapackets/bastropcmud1>.

ADOPT RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT TO UTILITY EASEMENT

Ms. Garner stated that Colovista Estates, Inc. ("Colovista") granted a permanent and perpetual easement and right-of-way to the District on May 23, 2002, for construction, installation, maintenance, repair, replacement, removal, and operation of a fifteen foot (15') wide utility easement (the "Easement"). PGI Properties, LP ("PGI") later acquired the property on which the Easement is located. She added that the District requires the Easement for access to its utility lines so that it can maintain and make necessary repairs to the District's lines located in the Easement. Ms. Garner stated that the District installed two culverts, each twenty feet (20') in width, within the Easement which culverts exceeded the current width of the Easement. PGI agreed to amend the Easement to provide for the 20' culverts. She added that the Easement is being amended

solely to widen and extend to 20 feet in width only those portions of the Easement where the culverts are located.

Ms. Garner reviewed with the Board a Resolution Authorizing Execution of Amendment to Utility Easement. After review and discussion, Director Patterson moved to adopt the Resolution Authorizing Execution of Amendment to Utility Easement and direct that the Resolution be filed appropriately and retained in the District's official records. Director Textor seconded the motion, which passed by unanimous vote.

Director Textor stated that the Amendment to Utility Easement in no way implies or sets a precedent for the District to maintain drainage facilities.

After discussion, Director Patterson moved to adjourn the meeting. Director Textor seconded the motion, which passed by unanimous vote.

/s/ William Tullis
Secretary, Board of Directors

(SEAL)

