

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 **Tuesday, November 17, 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. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
6. Report from Tax Advisor.
7. Operation of District facilities, including:
 - a. billings;
 - b. leak detection services;
 - c. repairs and maintenance;
 - d. electronic meters pilot program;
 - e. report on request for removal of meter at 108 Elm Court; and
 - f. discussion regarding delinquent accounts and terminations.
8. Reports regarding District water quality and financial concerns.
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;
 - ii. relocation of wastewater line to wastewater treatment plant and required wastewater line easement;
 - b. 2017 FEMA Project: erosion control, repairs and relocation of 3" waterline located near Townhomes, including 2017 FEMA application and waterline easements.

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.

- 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;
 - d. report on Amended Utility Easement, and update on possible partial removal of culverts;
 - e. wastewater treatment plant repairs;
 - f. repairs and maintenance to District systems;
 - g. deeds, easements, consents to encroachment, requests for service, or utility commitment letters;
 - h. renewal of System For Award Management registration; and
 - i. other engineering matters.
10. Report on Parliament Group, Inc. drainage work and request for reimbursement for repair of broken sewer main.
 11. Report on Bastrop County road work and request for reimbursement for repairs and replacement of air relief valve and related services.
 12. Report on Bastrop County FEMA Hazard Mitigation Action Plan.
 13. Maintenance of the District website.
 14. Ratification of Emergency or Urgent Actions.
 15. 2020 Directors Election, including:
 - a. adopt Order Canvassing Returns and Declaring Results of Directors Election;
 - b. approve and distribute Certificates of Election;
 - c. approve Directors' Sworn Statements, Bonds and Oaths of Office;
 - d. reorganize Board and elect officers;
 - e. authorize filing of District Registration Form with Texas Commission on Environmental Quality;
 - f. Open Meetings Act and Public Information Act Training Requirements;
 - g. conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers; and
 - h. cybersecurity training requirements.
 16. Report on development in the District.
 17. Next meeting – December 4, 2020.

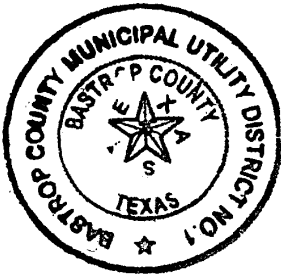
Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (512) 518-2424 at least three business days prior to the meeting so that appropriate arrangements can be made.

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 martes 17 de noviembre 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. adoptar Orden de Escrutinio y Declaración de Resultados de la Elección de Directores;
 - b. aprobar y distribuir Certificados de Elección; y
 - c. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.



/s/ Kathryn Garner
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/bastropcmd1>.**

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.