

MINUTES
BASTROP COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

December 28, 2020

The Board of Directors (the "Board") of Bastrop County Municipal Utility District No. 1 (the "District") met in special session, open to the public, on the 28th day of December, 2020, at 180 ColoVista Parkway, Bastrop, Texas, inside the boundaries of the District and the roll was called of the members of the Board:

Steve Adamcik	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 Director Tullis, thus constituting a quorum.

Also attending the teleconference were Nick Textor, resident of the District; Hal Lanham of AWR Services, Inc. ("AWR"); Bradley Loehr of Befco Engineering, Inc.; and Kathryn Garner of Allen Boone Humphries Robinson LLP ("ABHR").

CONDUCT TOUR OF WATER PLANT FACILITY AND WASTEWATER TREATMENT PLANT FACILITY

The Board conducted a tour of the water plant facility and wastewater treatment plant facility.

The Board concurred to adjourn the meeting.

/S/ William Tullis
Secretary, Board of Directors

(SEAL)

