

NOTICE OF MEETING

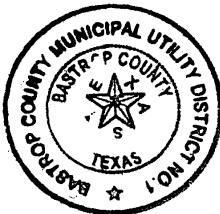
BASTROP COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

The Board of Directors of Bastrop County Municipal Utility District No. 1 will hold a regular meeting on **Friday, March 5, 2021, at 10:00 a.m., by teleconference* and/or videoconference.* Register for the teleconference/videoconference at https://us02web.zoom.us/meeting/register/tZYpcuigrjguGdRTtDxku2e8ar72hcHaAI_K, and a telephone number to join via teleconference, a link to join via videoconference, and a password to access the conference will be provided, to discuss and, if appropriate, act upon the following items:**

1. Public comments.
2. Ratification of emergency or urgent actions, if any, and ratification of COVID-19 epidemic related emergency actions, if necessary.
3. Approve minutes.
4. Financial and bookkeeping matters, including payment of the bills, review of investments, and tax report.
5. Report from Tax Advisor.
6. Annual Review of Procedures for Continuing Disclosure Compliance.
7. Winter storm recovery matters.
8. Resolution Adopting Policy and Procedures for February 2021 Freeze Event Leak Adjustment Credits.
9. Operation of District facilities, including:
 - a. billings;
 - b. repairs and maintenance;
 - c. presentation regarding electronic meters pilot program;
 - d. conduct annual review of Drought Contingency Plan; and
 - e. discussion regarding delinquent accounts and terminations.
10. Approve and authorize operator to file water loss audit.
11. 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. wastewater treatment plant and water plant maintenance and repairs;
 - e. repairs and maintenance to District systems;
 - f. deeds, easements, consents to encroachment, requests for service, or utility commitment letters; and
 - g. other engineering matters.
12. Consider request by Oak Court homeowner.
 13. Report on Bastrop County road work and request for reimbursement for repairs and replacement of air relief valve and related services.
 14. Report on Bastrop County FEMA Hazard Mitigation Action Plan.
 15. Maintenance of the District website.
 16. Agreement for volunteer services with former director.
 17. Cybersecurity training reminder.
 18. Reports regarding District water quality and financial concerns.
 19. Report on current and future development in the District and related matters.
 20. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
 21. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
 22. Next meeting - Friday, April 2, 2021.



Kathleen 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 teleconference and/or videoconference rather than by physical quorum pursuant to guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the 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. Please register for the meeting at https://us02web.zoom.us/meeting/register/tZYpcuigrjguGdRTtDxku2e8ar72hcHaAI_K, and a telephone number to join via teleconference, a link to join via videoconference, and a password to access the conference will be provided. An electronic copy of the agenda packet can be found at <https://www.districtdirectory.org/agendapackets/bastropcmud1>.**