

## NOTICE OF MEETING

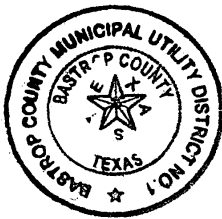
### BASTROP COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

The Board of Directors of Bastrop County Municipal Utility District No. 1 will hold a regular meeting on Friday, September 3, 2021, at 10:00 a.m., at First National Bank, 489 Highway 71 West, Bastrop, Texas\*, 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. Adopt budget for fiscal year end September 30, 2022.
6. Approve Depository Pledge Agreement with Central Bank.
7. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
8. Authorize renewal of District's insurance policies, including review of engineer's list of District facilities to be insured.
9. Authorize auditor to conduct audit for fiscal year end September 30, 2021.
10. Report from Tax Advisor.
11. Discuss 2021 tax rate, adopt Resolution Regarding Development Status for 2021 Tax Year, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
12. Operation of District facilities, including:
  - a. billings;
  - b. repairs and maintenance;
  - c. report on plan for electronic meters program for the District;
  - d. report on grinder pump repairs and maintenance;
  - e. Amendment to Professional Service Agreement with AWR;
  - f. hearing on termination of water and sewer service to delinquent customers and authorize termination of service; and
  - g. discussion of current service rates and fees, installation fees and maintenance fees.
13. 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;

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.

- b. 2017 FEMA Project: erosion control, repairs and relocation of 3" waterline located near Townhomes, including 2017 FEMA application and waterline easements.
  - 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. recoating of water plant pressure tank;
  - e. wastewater treatment plant and water plant maintenance and repairs;
  - f. repairs and maintenance to District systems;
  - g. deeds, easements, consents to encroachment, requests for service, or utility commitment letters; and
  - h. other engineering matters.
14. Report by operator and engineer regarding new grinder pumps and electronic meters.
  15. Discuss and adopt Amended Rate Order.
  16. Report on Bastrop County road work and request for reimbursement for repairs.
  17. Report on Bastrop County FEMA Hazard Mitigation Action Plan.
  18. Maintenance of the District website.
  19. Discuss communications with property owners and residents.
  20. Report on current and future development in the District:
    - a. Development Committee report;
    - b. Parliament Group, Inc., development, including existing lots and large tracts;
    - c. discuss capacity of District facilities; and
    - d. new home construction.
  21. Report regarding legislative matters.
  22. If necessary, convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney.
  23. Reconvene in Open Session and authorize appropriate action regarding matters considered in Executive Session.
  24. Next meeting - Friday, October 1, 2021.



*Kathleen Garner*  
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 Attorney for the District

**\* The Board will conduct an in-person meeting at its physical meeting location. As an accommodation during the current levels of transmission during this COVID-19 virus epidemic emergency, the Board is making available a telephone option for members of the public to listen to the meeting and to address the Board during the public comment item. The telephone number is (866) 434-5269, Access Code: 8675248.**