

NOTICE OF MEETING

BASTROP COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

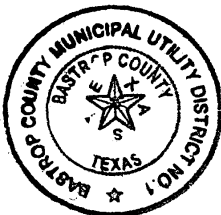
The Board of Directors of Bastrop County Municipal Utility District No. 1 will hold a regular meeting on **Friday, November 5, 2021, at 10:00 a.m., at First National Bank, 489 Highway 71 West, Bastrop, Texas***, to discuss and, if appropriate, act upon the following items:

***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. The telephone number is (866) 434-5269, Access Code: 8675248.**

1. Public comments.
2. Resolution Rescinding Delegation of Authority Due to an Emergency related to the COVID-19 epidemic.
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. Adopt Resolution Authorizing Consultant Representative.
7. Report from Tax Advisor.
8. 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. hearing on termination of water and sewer service to delinquent customers and authorize termination of service; and
 - f. discussion of current service rates and fees, installation fees and maintenance fees.
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;

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.
10. Renewal of System for Award Management Registration.
 11. Report on Aqua water study.
 12. Discuss amendments to Amended Rate Order and take necessary action.
 13. Report on Bastrop County road work and request for reimbursement for repairs.
 14. Report on Bastrop County FEMA Hazard Mitigation Action Plan.
 15. Report on District website.
 16. Discuss communications with property owners and residents.
 17. Report on current and future development in the District:
 - a. Development Committee report;
 - b. Update on town hall meeting for all property owners;
 - c. Parliament Group, Inc., development of existing lots and large tracts;
 - d. District facilities capacity; and
 - e. New home construction.
 18. Adopt Resolution Establishing Additional Out-of-District Meeting Place.
 19. Review and update Eminent Domain Report to the Texas Comptroller.
 20. If necessary, convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney.
 21. Reconvene in Open Session and authorize appropriate action regarding matters considered in Executive Session.
 22. Next meeting - Friday, December 3, 2021.



Kathleen Garner

 Attorney for the District