

## 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, January 7, 2022, 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. Approve minutes.
3. Financial and bookkeeping matters, including payment of the bills, review of investments, and tax report.
4. Accept annual disclosure statements for Investment Officer and bookkeeper.
5. Approve audit for fiscal year end September 30, 2021.
6. Report from Tax Advisor.
7. Adopt Resolution Establishing Addresses and Methods for Texas Information Act Requests.
8. Annual report regarding Post-Issuance Compliance Policy.
9. 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;
  - f. discussion of current service rates and fees, installation fees and maintenance fees;
  - g. update on purchase, receipts, installations and costs associated with Water and Sewer services to 49 Horton Homes; and
  - h. status of equipment costs, availability and installations.
10. Report on Aqua water study.
11. Engineering matters, including authorize design, approve plans and specifications and authorize advertisement for bids, review bids and

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.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

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;
  - 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.
12. Authorize preparation of emergency preparedness plan and implementation timeline for submittal to the Texas Commission on Environmental Quality.
  13. Consider amendments to Amended Rate Order and take any necessary action.
  14. Report on Aqua water study.
  15. Report on Bastrop County FEMA Hazard Mitigation Action Plan.
  16. Report on District website.
  17. Discuss communications with property owners and residents.
  18. Report on current and future development in the District:
    - a. Development Committee report;
    - b. Parliament Group, Inc., development of existing lots and large tracts;
    - c. District facilities capacity; and
    - d. New home construction.
  19. If necessary, convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney.
  20. Reconvene in Open Session and authorize appropriate action regarding matters considered in Executive Session.

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.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

21. 2022 Directors Election, including:
  - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2022 Board of Directors Election Period;
  - b. authorize Notice of Deadline to File Applications for Place on the Ballot; and
  - c. approve contract for election services with Bastrop County.
22. Next meeting – Friday, February 4, 2022.

\*\*\*\*\*

**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 viernes 7 de enero de 2022 a las 10:00 a.m., en las First National Bank, 489 Highway 71 West, Bastrop, Texas\*, para discutir y de ser necesario actuar sobre los siguientes puntos:

**\*La Junta llevará a cabo una asamblea presencial en su local físico de reunión. Dados los niveles de transmisión actuales durante esta emergencia de epidemia del virus COVID-19, la Junta está poniendo a disposición la opción de participar por teléfono para que los miembros del público puedan escuchar y dirigirse a la Junta. El número de teléfono es (866) 434-5269, Código de acceso: 8675248.**

21. Elección de Directores de 2022, incluyendo:
  - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2022;
  - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
  - c. aprobar el contrato de servicios electorales con el Condado de Bastrop.



*Kathryn Garner*  
\_\_\_\_\_  
Attorney for the District

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.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.