

MINUTES
BASTROP COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

December 3, 2021

The Board of Directors (the "Board") of Bastrop County Municipal Utility District No. 1 (the "District") met in regular session, open to the public, on the 3rd day of December, 2021, at the First National Bank, 489 Highway 71 West, Bastrop, Texas, outside 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 present at the meeting were Terry Holland of Myrtle Cruz, Inc.; Tammy Hargett of AWR Services, Inc. ("AWR"); and Kathryn Garner of Allen Boone Humphries Robinson LLP ("ABHR").

Due to the COVID-19 virus epidemic emergency and the high threat level warnings issued by various governments and agencies, the District established a telephone option for members of the public to listen to the meeting and to address the Board.

Also attending by telephone were Nick Textor and Mark Huff, residents of the District; Hal Lanham of AWR; David Patterson of Assessments of the Southwest, Inc.; Bradley Loehr of Befco Engineering, Inc.; and Janet Swartz of ABHR.

REPORT ON CURRENT AND FUTURE DEVELOPMENT IN THE DISTRICT

Mr. Huff reported on the development of lots in the District by Parliament Group, Inc. and service to the lots.

PUBLIC COMMENTS

Director Adamcik thanked the Board members and consultants who participated in the District's town hall meeting.

MINUTES

The Board considered approving the minutes of the November 5, 2021, regular meeting. Following review and discussion, Director Patterson moved to approve the

minutes of the November 5, 2021, regular meeting. Director Sevier seconded the motion, which passed by unanimous vote.

FINANCIAL AND BOOKKEEPING MATTERS AND TAX REPORT

Mr. Holland reviewed the bookkeeper's report, including the bills submitted for approval, transfers, investment report, energy report, and year-to-date budget, a copy of which is attached.

After review and discussion, Director Patterson moved to approve the bookkeeper's report, investment report, and checks presented for payment. Director Sevier seconded the motion, which passed by unanimous vote.

OPERATION OF DISTRICT FACILITIES

Mr. Lanham reviewed the operator's report, a copy of which is attached, and reviewed maintenance and repairs at the District's facilities. The report reflected 121 active connections in the District.

Mr. Lanham updated the Board on the District's request to Aqua Water for additional water.

Mr. Lanham stated that the ClaValve at the water plant was repaired.

Ms. Hargett reported on the storage of grinder pumps in the storage container. She added that an order has been placed for additional grinder pumps that should arrive in February.

Ms. Lanham reported on winterizing of the District's facilities.

Mr. Lanham discussed the town hall meeting.

The operator's report did not reflect any delinquent accounts.

After review and discussion, Director Patterson moved to approve the operator's report. Director Sevier seconded the motion, which passed by unanimous vote.

REPORT FROM TAX ADVISOR

Mr. Patterson reported on tax matters and his communications with the Bastrop County Appraisal District.

ENGINEERING MATTERS

Mr. Loehr reviewed the engineer's report submitted by Befco Engineering, Inc., a copy of which is attached.

Mr. Loehr stated he conducted a site monitoring visit with D.R. Horton's utility subcontractor regarding new taps being made for 49 new homes in the District. Mr. Loehr stated that the sample was taken for testing of the water from an irrigation well.

Mr. Loehr stated that bids were received for the recoating of the water plant pressure tank. He recommended that the Board award the contract to CFG Industries LLC ("CFG") in the amount of \$19,600. The Board concurred that, in its judgment, CFG was a responsible bidder who would be most advantageous to the District and would result in the best and most economical completion of the project.

Mr. Textor discussed the District's renewal of the System for Award Management registration.

After review and discussion, Director Adamcik moved to (1) approve the engineer's report; (2) award the contract for the recoating of the water plant pressure tank to CFG in the amount of \$19,600, based upon the engineer's recommendation and subject to approval of the payment and performance bonds and review of the certificate(s) of insurance and endorsements, if any, provided by the contractor; and (3) authorize Mr. Textor to register the District for renewal of the System for Award Management registration. Director Sevier seconded the motion, which passed by unanimous vote.

REPORT ON AQUA WATER STUDY

There was no discussion on this agenda item.

DISCUSS AMENDMENTS TO AMENDED RATE ORDER AND TAKE NECESSARY ACTION

There was no discussion on this agenda item.

REPORT ON BASTROP COUNTY FEMA HAZARD MITIGATION ACTION PLAN

Mr. Textor reported on the Bastrop County Hazardous Mitigation workshop held November 17, 2021.

REPORT ON THE DISTRICT WEBSITE

Director Sevier reported on the District website.

DISCUSS COMMUNICATIONS WITH PROPERTY OWNERS AND RESIDENTS

Director Adamcik reported on the town hall meeting.

REPORT ON CURRENT AND FUTURE DEVELOPMENT IN THE DISTRICT

Director Adamcik reported on development in the District.

CONVENE IN EXECUTIVE SESSION PURSUANT TO SECTION 551.071, TEXAS GOVERNMENT CODE, TO CONDUCT A PRIVATE CONSULTATION WITH ATTORNEY

The Board did not convene in Executive Session.

NEXT MEETING DATE

The Board agreed to hold the next meeting on January 7, 2022, at 10:00 a.m. at the First National Bank, 489 Highway 71 West, Bastrop, Texas.

After discussion, the Board concurred to adjourn the meeting.



Secretary, Board of Directors

(SEAL)



ATTACHMENTS TO THE MINUTES

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