

MINUTES
BASTROP COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

November 20, 2021

The Board of Directors (the "Board") of Bastrop County Municipal Utility District No. 1 (the "District") met in special session, open to the public, on the 20th day of November, 2021, at the Hampton Inn, 240 S. Hasler, 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, thus constituting a quorum.

Also present at the meeting were Hal Lanham and Tammy Hargett of AWR Services, Inc.; Bradley Loehr of Befco Engineering, Inc.; Dennis Whaley and Thomas Lastrapes of PFM Financial Advisors, LLC; and Kathryn Garner of Allen Boone Humphries Robinson LLP. ("ABHR").

CONDUCT TOWN HALL MEETING AND RECEIVE PRESENTATIONS FROM DISTRICT CONSULTANTS

The Board conducted a town hall meeting and received presentations from District consultants. The Board and the consultants responded to questions from the residents in attendance.

After discussion, the Board concurred to adjourn the meeting.



Secretary, Board of Directors

(SEAL)

