

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 Monday, May 16, 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. Report on current and future development in the District, including:
 - a. Development Committee report;
 - b. Parliament Group, Inc., development of existing lots and large tracts;
 - c. District facilities capacity; and
 - d. new home construction.
4. Discuss communications with property owners and residents.
5. Report on Aqua Water Supply Corporation water study.
6. Discuss amendment to Large Volume Service Agreement with Aqua Water Supply Corporation to acquire additional water capacity for current and future development in the District and take any necessary actions.
7. 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;
 - b. 2017 FEMA Project: erosion control, repairs and relocation of 3" waterline located near Townhomes, including 2017 FEMA application and waterline easements;

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- c. relocation of 4" sewer line and 6" waterline located near Townhomes related to Colo Vista 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. pressure control valves to increase water pressure in the District, including costs and benefits of PCVs;
 - h. deeds, easements, consents to encroachment, requests for service, or utility commitment letters; and
 - i. other engineering matters.
8. Report on implementation of emergency preparedness plan.
 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 48 Horton Homes; and
 - h. status of equipment costs, availability and installations.
 10. Approve Consumer Confidence Report and authorize operator to deliver the Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality.
 11. Report on Bastrop County FEMA Hazard Mitigation Action Plan.
 12. Report on District website.
 13. Financial and bookkeeping matters, including payment of the bills, review of investments, and tax report.
 14. Report from Tax Advisor.
 15. 2022 Directors Election, including:
 - a. adopt Order Canvassing Returns and Declaring Results of Directors Election;
 - b. approve and distribute Certificates of Election; and
 - c. approve Directors' Sworn Statements, Bonds and Oaths of Office.
 16. Reorganize Board and elect officers.
 17. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
 18. Open Meetings Act and Public Information Act Training Requirements.

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19. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
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, June 3, 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 lunes 16 de mayo 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.**

15. Elección de Directores de 2022, incluyendo:
 - a. adoptar Orden de Escrutinio y Declaración de Resultados de la Elección de Directores;
 - b. aprobar y distribuir Certificados de Elección; y
 - c. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.



Kathleen Garner

Attorney for the District

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