

NOTICE OF MEETING

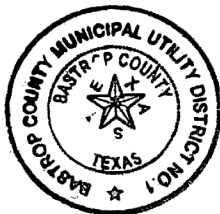
BASTROP COUNTY MUNICIPAL UTILITY DISTRICT NO. 1


The Board of Directors of Bastrop County Municipal Utility District No. 1 will hold a regular meeting on Friday, July 1, 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:

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;
 - 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. wastewater treatment plant and water plant maintenance and repairs;
 - e. repairs and maintenance to District systems;

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.

- f. pressure control valves to increase water pressure in the District, including costs and benefits of PCVs;
 - g. deeds, easements, consents to encroachment, requests for service, or utility commitment letters; and
 - h. other engineering matters.
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;
 - 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.
9. Renew maintenance plan for generator.
10. Report on Bastrop County FEMA Hazard Mitigation Action Plan.
11. Report on District website.
12. Financial and bookkeeping matters, including payment of the bills, review of investments, and tax report.
13. Report from Tax Advisor.
14. Adopt Resolution Regarding Development Status for 2022 Tax Year.
15. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to seek advice of its attorney regarding pending or contemplated litigation or to seek and receive legal advice by the District's attorney.
16. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation or the legal advice by the District's attorney.
17. Next meeting - Friday, August 5, 2022.




Attorney for the District

To obtain information regarding a conference call-in number to listen to the meeting, please contact Danielle Adame at dadame@abhr.com.

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