

NOTICE OF MEETING

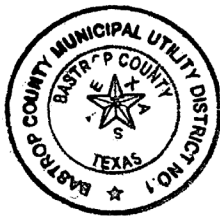
BASTROP COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

The Board of Directors of Bastrop County Municipal Utility District No. 1 will hold a regular meeting on Friday, September 2, 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. new home construction.
4. Discuss communications with property owners and residents.
5. 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.
6. 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. relocation of wastewater line to wastewater treatment plant and required wastewater line easement;
 - b. 2017 FEMA Project: restore permanent water and sewer line services to the Townhomes by either restoring the eroded area or routing around the eroded area;
 - c. Capital Improvement Plan:
 - i. wastewater treatment plant and water plant maintenance and repairs;
 - ii. repairs and maintenance to District systems;
 - iii. authorize design of rehabilitation of wastewater treatment plant;
 - iv. pressure control valves to increase water pressure in the District, including costs and benefits of PCVs; and
 - v. funding of Capital Improvement Plan - forecast of District taxable value, revenues and expenses;
 - d. deeds, easements, consents to encroachment, requests for service, or utility commitment letters;
 - e. capital improvement plan and maintenance program; and
 - f. other engineering matters.
7. Authorize renewal of District's insurance policies, including review of engineer's list District facilities to be insured.
8. Operation of District facilities, including:
 - a. billings;
 - b. repairs and maintenance;

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.

- 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 DR Horton Homes; and
 - h. status of equipment costs, availability and installations.
9. Discuss Memorandum of Understanding for Maintenance of Rights-of-Ways with Bastrop County.
 10. Review and discuss Drought Contingency Plan and take action related to same, if necessary, and adopt Resolution Invoking Emergency Contingency Plan of the Amended and Restated Drought Contingency Plan.
 11. Report on Bastrop County FEMA Hazard Mitigation Action Plan.
 12. Report on District website.
 13. Transparency requirements pursuant to Section 2051.202, Government Code, and related contract amendment.
 14. Financial and bookkeeping matters, including payment of the bills, review of investments, and tax report.
 15. Report from Tax Advisor.
 16. Adopt budget for fiscal year end September 30, 2022.
 17. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
 18. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
 19. Authorize auditor to conduct audit for fiscal year end September 30, 2022.
 20. 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.
 21. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation or the legal advice by the District's attorney.
 22. Next meeting - Friday, October 7, 2022.



Kedley Garner
 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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