

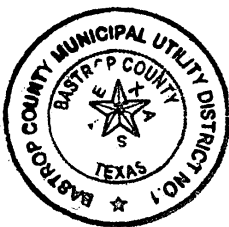
## NOTICE OF MEETING

### 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, December 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; and
  - b. new home construction.
4. Discuss communications with property owners and residents.
5. 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 4-inch wastewater line to wastewater treatment plant;
  - 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. two pressure reducing valves on 6-inch water line between upper and lower sections in two locations;
    - v. repair or replacement of two booster pumps at water plant;
    - vi. pressure control valves to increase water pressure in the District, including costs and benefits of PCVs; and
    - vii. 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.
6. 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 DR Horton Homes;
  - h. status of equipment costs, availability and installations;
  - i. looping of 2-inch water lines on Oak Court cul-de-sac and repair of flush valve; and
  - j. rental or purchase of storage container or small building.
- 7. Consider communication with the TCEQ and other governmental entities regarding an application for a wastewater discharge permit into the Colorado River filed by Gapped Bass LLC.
  - 8. Consider and discuss the impact of possible development of aggregate processing plant on land adjacent to the District, and take action, if necessary, including:
    - a. impact of aggregate processing operations on maintenance of roads and drainage in the District;
    - b. approval of a letter to Bastrop County requesting County provide notice to District and all data concerning any new sand and gravel mining operations applications made to the County;
    - c. approval of engagement letter for environmental and/or land development attorneys to represent the District;
    - d. approval of engagement of independent engineering firm to audit HH reports and models submitted by companies developing aggregate processing plant; and
    - e. coordination with the organization, Texans for Responsible Aggregate Mining.
  - 9. Review and discuss Drought Contingency Plan and take action related to same, if necessary.
  - 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. Review and update Eminent Domain Report to Texas Comptroller.
  - 14. Report from Tax Advisor.
  - 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, January 6, 2023.



*Kathryn Gerner*  
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](mailto:dadame@abhr.com).

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.