

NOTICE OF MEETING

BASTROP COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

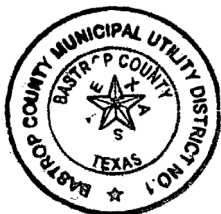
The Board of Directors of Bastrop County Municipal Utility District No. 1 will hold a regular meeting on Friday, January 6, 2023, at 10:00 a.m., at First National Bank, 489 Highway 71 West, Bastrop, Texas, to discuss and, if appropriate, act upon the following items:

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 request from Parliament Group, Inc. for engineering assistance to bring water service to ten new locations.
5. Discuss communications with property owners and residents.
6. Discuss District priorities.
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. 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; and
 - iii. pressure control valves to increase water pressure in the District, including costs and benefits of PCVs.
 - 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.
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 DR Horton Homes;
 - h. status of equipment costs, availability and installations; and

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.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

- i. looping of 2-inch water lines on Oak Court cul-de-sac and repair of flush valve.
9. Discuss Aqua Water Supply Corporation rate increases and approve letter to residents regarding such increases.
10. Public Utility Commission rules regarding extreme weather emergencies, including issuance of one-time notice to customers and adopt Amended Rate Order.
11. Report on application for a wastewater discharge permit into the Colorado River filed by Gapped Bass LLC.
12. 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. Discuss steps taken to express opposition to proposed sand and/or gravel mining operations on land adjacent to the District;
 - b. impact of aggregate processing operations on maintenance of roads and drainage in the District;
 - c. approval of agreement with public relations firm;
 - d. approval of engagement letters for environmental and/or land development attorneys to represent the District;
 - e. update on status of selecting independent engineering firm to audit Hydrologic and Hydraulic Study reports and models submitted by companies developing aggregate processing plant; and
 - f. Texans for Responsible Aggregate Mining.
13. Update on renewal of System for Award Management Registration.
14. Report on Bastrop County FEMA Hazard Mitigation Action Plan.
15. Report on District website.
16. Financial and bookkeeping matters, including payment of the bills, review of investments, and tax report.
17. Review District financial plan.
18. Accept annual disclosure statements for Investment Officer and bookkeeper.
19. Annual report regarding Post-Issuance Compliance Policy.
20. Approve audit for fiscal year end September 30, 2022.
21. Report from Tax Advisor.
22. 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.
23. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation or the legal advice by the District's attorney.
24. Discuss alternative regular meeting date and meeting place and take any necessary action.
25. Next meeting - Friday, February 3, 2023.



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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