

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, February 3, 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. Consider Resolution Establishing Policy on Public Comment and Public Testimony at Open Meetings, and take any action necessary.
3. Approve minutes from prior meeting.
4. Report on current and future development in the District, including:
 - a. Development Committee report; and
 - b. new home construction.
5. Discuss communications with property owners and residents.
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 4-inch wastewater line to wastewater treatment plant; and
 - ii. survey of 4-inch wastewater line to wastewater treatment plant and potential new 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;
 - ii. repairs and maintenance to District systems; and
 - iii. pressure control valves, water plant booster pump replacement and possible looping of water lines to increase water pressure in the District;
 - 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. Operation of District facilities, including:
 - a. billings;
 - b. repairs and maintenance;
 - c. report on grinder pump repairs and maintenance;
 - d. hearing on termination of water and sewer service to delinquent customers and authorize termination of service;
 - e. update on purchase, receipts, installations and costs associated with water and sewer services to remaining DR Horton homes;
 - f. status of equipment costs, availability and installations; and
 - g. report on looping utility lines on Oak Court and Pine Court (non-looped water lines in cul-de-sacs).

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.

8. Financial and bookkeeping matters, including payment of the bills, review of investments, and tax report.
9. Discuss water rate study and if necessary, adopt Amended Rate Order.
10. Report on application for a wastewater discharge permits into the Colorado River.
11. Consider and discuss the impact of possible development of sand and/or gravel mining operations on land adjacent to the District, and take action, if necessary, including:
 - a. impact of proposed sand and/or gravel mining operations on maintenance of roads, drainage, service lines, and water and sewer plants in the District;
 - b. discuss steps taken to express opposition to proposed sand and/or gravel mining operations on land adjacent to the District;
 - c. approval of engagement letters for attorneys and other consultants, if needed; and
 - d. discuss budget for opposing proposed sand and/or gravel mining operations, and take any necessary action.
12. Report on Bastrop County FEMA Hazard Mitigation Action Plan.
13. Report on District website.
14. Adopt Resolution Concerning Exemptions from Taxation.
15. Ratify approval of engagement letter with Feldman & Feldman PC.
16. Discuss cybersecurity matters.
17. Report from Tax Advisor.
18. If necessary, 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.
19. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation or the legal advice by the District's attorney.
20. Discuss alternative regular meeting date and meeting place and take any necessary action.
21. Next meeting - Friday, March 3, 2023.




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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