

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
 §
COUNTY OF BASTROP §

I, the undersigned officer of the Board of Directors of Bastrop County Municipal Utility District No. 1, hereby certify as follows:

1. The Board of Directors of Bastrop County Municipal Utility District No. 1 convened in regular session on February 3, 2023, outside the boundaries of the District, and the roll was called of the members of the Board:

Steven Adamcik	President
William Tullis	Vice President
Jane T. Sevier	Secretary
Jerry B. Patterson	Assistant Vice President
Krystal Mealy	Assistant Secretary

and all of said persons were present except Director(s) _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting: a written

RESOLUTION ESTABLISHING POLICY ON
PUBLIC COMMENT AND PUBLIC TESTIMONY AT OPEN MEETINGS

was introduced for the consideration of the Board. It was then duly moved and seconded that the resolution be adopted, and, after due discussion, the motion, carrying with it the adoption of the resolution, prevailed and carried unanimously.

2. A true, full, and correct copy of the aforesaid resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; the action approving the resolution has been duly recorded in the Board's minutes of the meeting; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of the Board as indicated therein; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the aforesaid meeting, and that the resolution would be introduced and considered for adoption at the meeting, and each of the officers and members consented, in advance, to the holding of the meeting for such purpose; the meeting was open to the public as required by law; and public notice of the time, place, and subject of the meeting was given as required by Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code.

SIGNED AND SEALED on February 3, 2023.


Secretary, Board of Directors

(SEAL)



RESOLUTION ESTABLISHING POLICY ON
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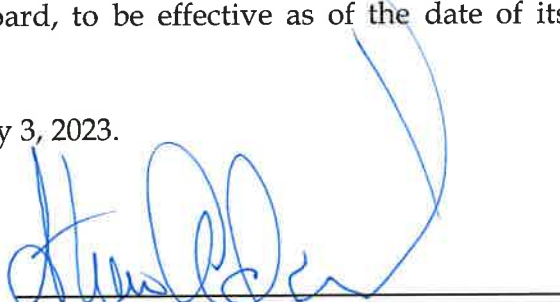
WHEREAS, Bastrop County Municipal Utility District No. 1 (the "District") has been legally created and operates pursuant to the general laws of the State of Texas applicable to conservation and reclamation districts, including Chapter 551, Texas Government Code; and

WHEREAS, the Board of Directors of the District (the "Board") has convened on this date at a meeting open to the public and wishes to adopt a policy containing reasonable rules regarding public comment and public testimony at open meetings of the District by members of the public wishing to address the Board; Now, Therefore,

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF BASTROP COUNTY MUNICIPAL UTILITY DISTRICT NO. 1 THAT:

Section 1. The attached Policy on Public Comment and Public Testimony at Open Meetings is hereby adopted by the Board, to be effective as of the date of its adoption.

PASSED AND APPROVED on February 3, 2023.



President, Board of Directors

ATTEST:



Secretary, Board of Directors

(SEAL)



BASTROP COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

POLICY ON PUBLIC COMMENT AND PUBLIC TESTIMONY AT OPEN MEETINGS

1. An item will be included on the agendas of open meetings of the Board to receive public comments from any member of the public who desires to address the Board. Public comments may be made regarding items of general relevance or related to items listed on the posted meeting agenda. Public comments related to posted agenda items will be considered public testimony. Any member of the public wishing to address the Board must do so under the public comments agenda item unless otherwise directed by the Board; provided, however, if an item on the meeting agenda provides for a public hearing, the person wishing to make comments on that item must speak at the time of the public hearing.
2. The Board may require members of the public wishing to speak to complete the information on a Sign-In Sheet in the form attached hereto.
3. Each person wishing to address the Board will be limited to three (3) total minutes, in addition to any other time as directed by the Board for questions. A member of the public who addresses the Board through a translator will be given twice the amount of time as someone who does not require the assistance of a translator. Speaking time may not be yielded to another person. The Board may extend the speaking time of any person by motion.
4. Comments should be directed to the entire Board, not individual members. Engaging in verbal attacks or comments intended solely to insult, abuse, malign, or slander any individual or engaging in acts that violate Texas Penal Code § 38.13 relating to Hindering Proceedings by Disorderly Conduct or Texas Penal Code § 42.05 relating to Disrupting a Meeting or Procession shall be cause for termination of time privileges; provided, however, that the Board may not prohibit public criticism of the District, including criticism of any act, omission, policy, procedure, program, or service, unless otherwise prohibited by law.
5. No action or response is required by the Board in response to a speaker. Pursuant to State law, the Board will not deliberate, answer questions, or take action on any topic that is not on the posted meeting agenda.

