

## 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, March 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. (Public comments are limited to 3 minutes and may be made now or at the time the agenda item of interest is discussed.)
2. Approve minutes from prior meeting.
3. Report on Bastrop County Hazard Mitigation Action Plan.
4. Report on current and future development in the District, including new home construction.
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; 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; and
  - e. other engineering matters.
6. 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. request from PGI Properties regarding location of services for certain platted lots and two other unplatted areas;

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.

- g. status of equipment costs, availability and installations; and
  - h. report on looping utility lines on Oak Court and Pine Court (non-looped water lines in cul-de-sacs).
7. Financial and bookkeeping matters, including payment of the bills, review of investments, and tax report.
  8. Discuss water rate study and consideration of fees included in the District's Rate Order and adopt Amended Rate Order, if necessary.
  9. Discuss communications with property owners and residents.
  10. Report from Tax Advisor.
  11. Consider authorizing consultants to analyze tax exemptions provided by the Bastrop County Appraisal District.
  12. Consider authorizing certain District consultants, including the District's Legal Counsel and District's Tax Advisor, to review and analyze development financing agreement.
  13. Conduct Annual Review of Drought Contingency Plan.
  14. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
  15. Report on notices received from the Texas Commission on Environmental Quality on permit applications related to Bastrop County and discuss procedures for review and response to such permit applications.
  16. Report on District website.
  17. Report by consultants on cybersecurity procedures and policies.
  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, April 7, 2023.



*Kathleen 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](mailto:dadame@abhr.com).**

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