

NOTICE OF MEETING

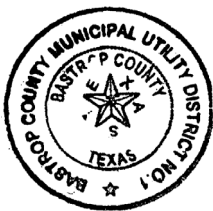
BASTROP COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

The Board of Directors of Bastrop County Municipal Utility District No. 1 will hold a regular meeting on Monday, April 10, 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. Financial and bookkeeping matters, including payment of the bills, review of investments, and tax report.
4. Reorganization of Board of Directors.
5. Report on Bastrop County Hazard Mitigation Action Plan, including presentation from Langford Community Management Services, Inc. regarding grant preparation, consider Service Agreement with Langford Community Management Services, Inc. and take any necessary action.
6. Report on current and future development in the District, including new home construction.
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; 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. report regarding U.S. Army Corps of Engineers;
 - e. deeds, easements, consents to encroachment, requests for service, or utility commitment letters; and
 - f. other engineering matters.
8. 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;

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.

- e. update on response to PGI Properties regarding location of services for certain platted lots and two other unplatted areas; and
- f. status of equipment costs, availability and installations.
- 9. Conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment.
- 10. Discuss water rate study and consideration of fees included in the District's Rate Order and adopt Amended Rate Order, if necessary.
- 11. Discuss communications with property owners and residents, including letter to residents from Board of Directors.
- 12. Report from Tax Advisor and consider authorizing consultants to analyze tax exemptions provided by the Bastrop Central Appraisal District, including:
 - a. comments and recommendations from Financial Advisor;
 - b. comments and recommendations from Attorney; and
 - c. possible Board directive to consultants.
- 13. Consider authorizing certain District consultants, including the District's Legal Counsel and District's Tax Advisor, to review and analyze development financing agreement and take any necessary action.
- 14. Report on notices received from the Texas Commission on Environmental Quality on permit applications related to Bastrop County, including notices regarding Gapped Bass and Corex.
- 15. Report on District website.
- 16. Report by consultants on cybersecurity procedures and policies.
- 17. Bluebonnet Electric Cooperative Proxy and authorize appropriate action.
- 18. Adopt Resolution Changing District Office and Establishing Additional Out-Of-District Meeting Place.
- 19. Authorize execution of District Registration Form.
- 20. Adopt Amended and Restated Resolution Establishing Addresses and Methods for Texas Public Information Act Requests.
- 21. Adopt Amended and Restated Resolution Designating Agent for Issuance of Notice to Purchasers.
- 22. If necessary, convene in Executive Session pursuant to Sections 551.071 and 551.074, 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. Next meeting - Friday, May 5, 2023.



Kathryn 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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