

## NOTICE OF MEETING

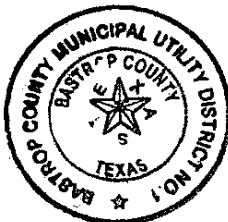
### BASTROP COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

The Board of Directors of Bastrop County Municipal Utility District No. 1 will hold a regular meeting on Friday, June 2, 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. Report on current and future development in the District, including new home construction.
5. Adopt Resolution Establishing Policy on Communications by Directors with property owners of the District including developers, District residents, and Federal, State and local government officials and agencies.
6. Reports from Directors on communications with property owners of the District including developers, District residents, and Federal, State and local government officials and agencies.
7. Adopt Amended Rate Order.
8. Report on Bastrop County Hazard Mitigation Action Plan, including:
  - a. report from Langford Community Management Services, Inc. regarding grant preparation;
  - b. authorize secretary to approve initiation of grant applications; and
  - c. Safeguarding Tomorrow Revolving State Loan Fund.
9. Discuss tax rate and prioritization of projects.
10. 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:
    - i. restore permanent water and sewer line services to the Townhomes by either restoring the eroded area or routing around the eroded area; and
    - ii. report from engineer on submittal of 2017 FEMA Project on Form DR-4332 through TDEM Grants Management System;
  - c. Capital Improvement Plan:
    - i. wastewater treatment plant and water plant maintenance;

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.

- ii. repairs and maintenance to District systems;
    - iii. installation of pressure control valves, and
    - iv. water plant booster pump;
  - d. utility line crossing on Colovista Parkway;
  - e. Safeguarding Tomorrow Revolving State Loan Fund;
  - f. report regarding U.S. Army Corps of Engineers;
  - g. deeds, easements, consents to encroachment, requests for service, or utility commitment letters; and
  - h. other engineering matters.
11. 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. renew maintenance plan for generator; and
    - f. status of equipment costs, availability and installations.
  12. Approve Consumer Confidence Report and authorize operator to deliver the Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality.
  13. Authorize letter to PGI Properties on tax exemptions.
  14. 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.
  15. Report on notices received from the Texas Commission on Environmental Quality on permit applications related to Bastrop County.
  16. Report on District website and posting of emergency notices.
  17. 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.
  18. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation or the legal advice by the District's attorney.
  19. Next meeting - Friday, July 7, 2023.



*Kathryn Garner*  
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 Attorney for the District

**To obtain information regarding a conference call-in number to listen to the meeting, please contact Karen Gilbert at [kgilbert@abhr.com](mailto:kgilbert@abhr.com).**

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