

## NOTICE OF MEETING

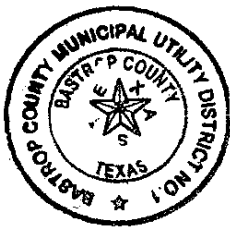
### BASTROP COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

The Board of Directors of Bastrop County Municipal Utility District No. 1 will hold a regular meeting on Friday, July 7, 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 meetings.
3. 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;
  - c. Capital Improvement Plan projects; and
  - d. Safeguarding Tomorrow Revolving State Loan Fund.
4. Financial and bookkeeping matters, including payment of the bills, review of investments, and tax report.
5. Schedule special meeting for budget preparation.
6. Adopt Resolution Regarding Development Status for 2023 Tax Year.
7. District communications, including:
  - a. authorize requests by Directors for communications with certain persons and organizations pursuant to Policies and Procedures for Communications;
  - b. reports from Directors on communications with property owners of the District including developers, District residents, and Federal, State and local government officials and agencies;
  - c. letter to PGI Properties regarding special valuation tax exemptions; and
  - d. approve letter to residents and property owners.
8. Report regarding 2023 legislative matters.
9. Execution of Amendment to Information Form.
10. Adopt Resolution Establishing Director Fees of Office and District Reimbursement Policy.
11. Consider committee recommendations on Amended Rate Order and Adopt Amended Rate Order, if appropriate.
12. 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;
  - 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

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. 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;
    - ii. repairs and maintenance to District systems;
    - iii. installation of pressure control valves; and
    - iv. water plant booster pump;
  - 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.
- 13. 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.
- 14. Report from Tax Advisor.
- 15. 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.
- 16. Report on notices received from the Texas Commission on Environmental Quality on permit applications related to Bastrop County.
- 17. Report on District website.
- 18. 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.
- 19. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation or the legal advice by the District's attorney.
- 20. Next meeting – Friday, August 4, 2023.



*Kedney 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).**

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.