

NOTICE OF MEETING

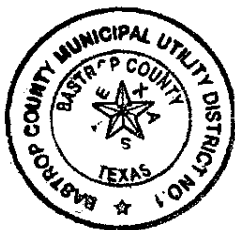
BASTROP COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

The Board of Directors of Bastrop County Municipal Utility District No. 1 will hold a regular meeting on Friday, September 1, 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. Discuss Director Code of Conduct.
3. Approve minutes from prior meetings.
4. Financial and bookkeeping matters, including payment of the bills, review of investments, and tax report.
5. Adopt proposed budget for fiscal year end September 30, 2024.
6. Authorize auditor to conduct audit for fiscal year end September 30, 2023.
7. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
8. Consider committee recommendations on Amended Rate Order and Adopt Amended Rate Order, if appropriate.
9. Authorize annual review of operating costs and discuss any necessary amendments to Amended Rate Order.
10. Report from Tax Advisor.
11. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
12. District communications, including:
 - a. authorize requests by Directors for communications with certain persons and organizations pursuant to Policies and Procedures for Communications; and
 - 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.
13. Authorize renewal of District's insurance policies, including review of engineer's list of District facilities to be insured.
14. 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:

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.

- i. restore permanent water and sewer line services to the Townhomes by either restoring the eroded area or routing around the eroded area; and
 - 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 and controls;
 - d. report regarding U.S. Army Corps of Engineers;
 - e. deeds, easements, consents to encroachment, requests for service, or utility commitment letters;
 - f. authorize engineer to prepare application for renewal of TPDES Permit No. WQ0013894001; and
 - g. other engineering matters.
- 15. 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. status of equipment costs, availability and installations; and
 - f. discuss Texas Commission on Environmental Quality Lead and Copper Rule program and testing.
- 16. 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.
- 17. Report on District website.
- 18. Report on Hazard Mitigation Plan.
- 19. 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.
- 20. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation or the legal advice by the District's attorney.
- 21. Next meeting - Friday, October 6, 2023.



Keddy Gauer
 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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