

## NOTICE OF MEETING

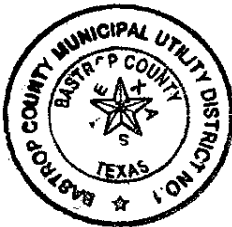
### BASTROP COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

The Board of Directors of Bastrop County Municipal Utility District No. 1 will hold a regular meeting on Friday, November 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(s).
3. Ratify approval of amendment to contract for legal services.
4. Financial and bookkeeping matters, including payment of the bills, review of investments, amend budget, as appropriate, and tax report.
5. Conduct review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
6. Consider committee recommendations on Amended Rate Order and Adopt Amended Rate Order, if appropriate.
7. Authorize annual review of operating costs and discuss any necessary amendments to Amended Rate Order.
8. Review and authorize execution of 2023 Certified Tax Roll.
9. Report from Tax Advisor.
10. 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; and
  - c. consider letter to District residents explaining the water issues related to pump failures at water plant, temporary resolution, any additional work required, and impact on District budget.
11. 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;
  - 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 and controls;
  - d. deeds, easements, consents to encroachment, requests for service, or utility commitment letters;
  - e. update on preparation of the application for renewal of TPDES Permit No. WQ0013894001; and
  - f. other engineering matters.
12. 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;
  - f. discuss process for providing water service to undeveloped lots in the District;
  - g. discuss Texas Commission on Environmental Quality Lead and Copper Rule program and testing; and
  - h. discuss storage container options.
13. Discuss Aqua Water Supply Corporation ("Aqua") matters, including report from Directors Adamcik and Patterson regarding October meeting with Aqua personnel, and authorize appropriate action, if needed.
14. Report on District website.
15. Report on Hazard Mitigation Plan.
16. 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.
17. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation or the legal advice by the District's attorney.
18. Next meeting - Friday, December 1, 2023.



*Kathleen 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 Danielle Adame at [dadame@abhr.com](mailto:dadame@abhr.com).**

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