

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, January 5, 2024, 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 Aqua Water Supply Corporation (“Aqua”) matters, including:
 - a. report from Aqua personnel; and
 - b. consider and possibly authorize expenditure for Aqua to conduct a feasibility study for purposes of determining its ability to provide water to the District without the necessity for District pumping and storage as well as addition water to the District for future need.
3. Approve minutes from prior meeting(s).
4. Financial and bookkeeping matters, including payment of the bills, review of investments, amend budget, as appropriate, and tax report.
5. Annual report regarding Post-Issuance Compliance Policy.
6. Accept annual disclosure statements for Investment Officer and bookkeeper.
7. Approve audit for fiscal year end September 30, 2023.
8. Report from Tax Advisor.
9. 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.
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;
 - 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.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

- 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;
 - 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.
- 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. status of equipment costs, availability and installations;
 - f. discuss Texas Commission on Environmental Quality Lead and Copper Rule program and testing; and
 - g. discuss process for providing water service to undeveloped lots in the District.
- 12. Report on District website.
- 13. Report on Hazard Mitigation Plan.
- 14. 2024 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2024 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot; and
 - c. approve contracting for election services with Bastrop County.
- 15. 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.
- 16. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation or the legal advice by the District's attorney.

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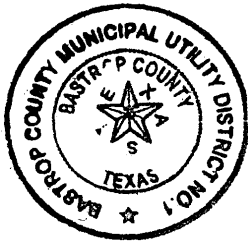
17. Next meeting – Friday, February 2, 2024.


AVISO DE ASAMBLEA

**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES
No. 1 DEL CONDADO DE BASTROP**

La Junta Directiva del Distrito de Servicios Públicos Municipales No. 1 del Condado de Bastrop llevará a cabo una asamblea ordinaria el viernes 5 de enero de 2024 a las 10:00 a.m., en las First National Bank, 489 Highway 71 West, Bastrop, Texas, para discutir y de ser necesario actuar sobre los siguientes puntos:

- 14. Elección de Directores de 2024, incluyendo:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2024;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta; y
 - c. aprobar el contrato de servicios electorales con el Condado de Bastrop.




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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