

## 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, February 2, 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:

- I. 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.)
- II. CONSENT AGENDA: The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a member of the Board member so requests, in which event, the item will be removed and placed on the Non-Consent Agenda.
  1. Approve minutes from prior meeting(s).
  2. Financial and bookkeeping matters, including payment of the bills, review of investments, year-to-date budget, and tax report.
  3. Engineering matters.
  4. Operation of District facilities, including billings, repairs, and maintenance.
- III. NON CONSENT AGENDA:
  5. Items removed from consent agenda.
  6. Discuss District meeting location and time limitations.
  7. Discuss special budget meeting scheduled for February 12, 2024, including information required from consultants and standby fees.
  8. Adopt Resolution Concerning Exemptions from Taxation.
  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; 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.
  11. Discuss Aqua Water Supply Corporation ("Aqua") matters, including, but not limited to, feasibility study and additional capacity, and authorize any necessary action.
  12. Report on District website.
  13. Report on Hazard Mitigation Plan.

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.

14. 2024 Directors Election, including:
  - a. adopt Order Calling Directors Election; and
  - b. authorize Notice of Election.
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.
17. Next meeting - Friday, March 1, 2024.

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**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 2 de febrero 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:

- III. 14. Elección de Directores de 2024, incluyendo:
  - a. adoptar una Orden Para Convocar una Elección de Directores; y
  - b. autorizar el Aviso de Elección.



*Kedney Garner*  
 Attorney for the District  
 Abogado para el Distrito

**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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