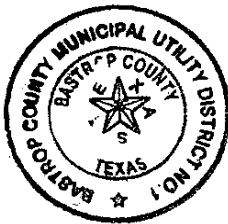



NOTICE OF MEETING

BASTROP COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

The Board of Directors of Bastrop County Municipal Utility District No. 1 will hold a special meeting on Monday, February 12, 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 comment. (Public comments are limited to 3 minutes and may be made now or at the time an agenda item of interest is discussed.)
2. Discuss budget for fiscal year end September 30, 2025 and related information and documents, including, but not limited to:
 - a. Standby Fees;
 - b. Aqua Water Supply Corporation matters;
 - c. District water, sewer and grinder pump rates and amendments to the District's Rate Order, if necessary;
 - d. Ad valorem property tax values and exemptions regarding property in the District; and
 - e. Resolution Concerning Exemptions from Taxation;and take any necessary action.
3. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to seek the advice of its attorney regarding pending or contemplated litigation or to seek and receive legal advice by the District's attorney.
4. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation or the legal advice by the District's attorney.
5. Next meeting - Friday, March 1, 2024.




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.

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.