

## NOTICE OF MEETING

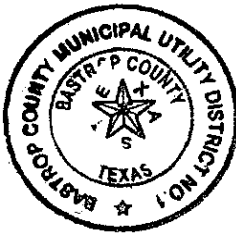
### BASTROP COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

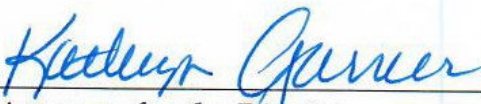
The Board of Directors of Bastrop County Municipal Utility District No. 1 will hold a regular meeting on Friday, April 5, 2024, at 10:00 a.m., at First National Bank, 489 Highway 71 West, Bastrop, Texas, to discuss and, if appropriate, act upon the following items:

- 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.
  5. Report on District website.
  6. Report on Hazard Mitigation Plan.
- III. NON CONSENT AGENDA:
  7. Items removed from consent agenda.
  8. Presentation from James Altgelt of Bastrop County Office of Emergency Management regarding emergency preparedness.
  9. Review Emergency Preparedness Plan and authorize filing of updates, if necessary.
  10. Discuss Aqua Water Supply Corporation ("Aqua") matters, including, but not limited to, feasibility study, additional capacity, potential cost of full development, and authorize any necessary action.
  11. Discuss shipping container at wastewater treatment plant.
  12. Discuss potential future development costs.
  13. Discuss possible amendments to the Rate Order, including amending the fees for 1.5-inch and 2-inch water meters.
  14. Approve application for renewal of TPDES Permit No. WQ0013894001.
  15. Review Drought Contingency Plan and Adopt Order Adopting Amended and Restated Drought Contingency 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.

16. Report from Tax Advisor.
17. District communications, including:
  - a. update regarding meeting between PGI Properties and Directors Tullis and Sevier;
  - b. authorize requests by Directors for communications with certain persons and organizations pursuant to Policies and Procedures for Communications; and
  - c. reports from Directors on communications with property owners of the District including developers, District residents, and Federal, State and local government officials and agencies.
18. Conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment.
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, May 3, 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](mailto:dadame@abhr.com)

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