

MINUTES
BASTROP COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

May 22, 2024

The Board of Directors (the "Board") of Bastrop County Municipal Utility District No. 1 (the "District") met in special session, open to the public, on the 22nd day of May, 2024, at 10:00 a.m., at the ColoVista Country Club, 100 Country Club Dr., Bastrop, Texas, inside the boundaries of the District, and the roll was called of the members of the Board:

William Tullis	President
Jerry B. Patterson	Vice President
Jane T. Sevier	Secretary
Krystal Mealy	Assistant Secretary
Doug Granger	Assistant Vice President

and all of the above were present, except Director Patterson, thus constituting a quorum.

Also present at the meeting were members of the public: Martha Granger; and Kathryn Garner of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

There being no members of the public requesting to make public comment, the Board moved to the next agenda item.

DISCUSS BUDGET FOR FISCAL YEAR END SEPTEMBER 30, 2025

The Board discussed the budget for the fiscal year ending September 30, 2024, including certain amounts shown on the budget needing additional input from the bookkeeper, the status of the feasibility study being performed by Aqua Water Supply Corporation, the reservation of additional water capacity related to development in the District, the District's Rate Order, the size and number of meters assigned to the townhome complex in the District as well as certain non-residential facilities in the District. The Board also discussed the necessity and timing of capital improvement projects related to the District's facilities, including the timing and funding of the rehabilitation of the District's waste water treatment plant and the pressure reducing valve installation project.

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

The Board did not convene in executive session.

After discussion, the Board concurred to adjourn the meeting.



Jose Luis
Secretary Board of Directors