

MINUTES  
BASTROP COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

June 7, 2024

The Board of Directors (the "Board") of Bastrop County Municipal Utility District No. 1 (the "District") met in special session at 7:30 a.m., open to the public, on the 7th day of June, 2024, at 212 Colovista Ranch Road, 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 Tullis, thus constituting a quorum.

Also attending the meeting were Bradley Loehr of Befco Engineering, Inc.; and Mike Bamer and Rickie Osburn of AWR Services, Inc.

CONDUCT TOUR OF WATER PLANT FACILITY AND WASTEWATER TREATMENT PLANT FACILITY

The Board conducted a tour of the District's water plant and wastewater treatment plant.

The Board concurred to adjourn the meeting.

  
Secretary, Board of Directors

(SEAL)

