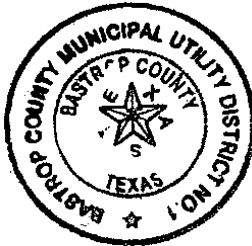



## NOTICE OF MEETING

### 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 Friday, August 16, 2024, at 8:00 a.m., ColoVista Country Club, 100 Country Club Dr., 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, including related information and documents, 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 regular meeting - Friday, September 6, 2024.



  
Attorney for the District

To obtain information regarding a conference call-in number to listen to the meeting, please contact LaToya Barrow at [ltbarrow@abhr.com](mailto:ltbarrow@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.