

MINUTES
BASTROP COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

August 16, 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 16th day of August, 2024, at 8:00 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 thus constituting a quorum.

Also present at the meeting were: Kathryn Garner and Megan Leissner of Allen Boone Humphries Robinson LLP ("ABHR").

Present at the meeting by telephone was Dennis Waley of PFM Financial Advisors, LLC.

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, 2025, and discussed the feasibility study performed by Aqua Water Supply Corporation and the reservation of additional water capacity related to development in the District. The Board also discussed the necessity and timing of capital improvement projects related to the District's facilities, including capital projects to be completed during the 2025 fiscal year and major capital projects, including the rehabilitation of the District's wastewater treatment plant and the installation of pressure reducing valves. Director Granger agreed to review the budget, and Director Sevier agreed to focus on the capital improvement project plan.

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, Director Tullis moved to adjourn the meeting. Director Granger seconded the motion, which passed by unanimous vote.



Jane Sewer
Secretary Board of Directors