

NOTICE OF MEETING

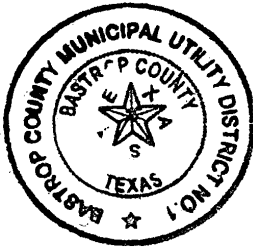
BASTROP COUNTY MUNICIPAL UTILITY DISTRICT NO. 1


The Board of Directors of Bastrop County Municipal Utility District No. 1 will hold a regular meeting on **Friday, December 13, 2024, at 8:00 a.m.**, at ColoVista Country Club, 100 Country Club Dr., 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, including water plant and wastewater treatment plant capacities.
 4. Operation of District facilities, including billings, repairs, and maintenance.
 5. Report on District website.
 6. Report on Hazard Mitigation Plan and Capital Improvement Plan.
- III. NON CONSENT AGENDA:
 7. Items removed from consent agenda.
 8. Approve audit for fiscal year end September 30, 2024.
 9. Discuss Aqua Water Supply Corporation ("Aqua") matters, including, but not limited to, feasibility study, additional capacity, potential cost of full development, new Aqua Agreement, amendments, if any, to the District's Drought Contingency Plan required by new Aqua Agreement, and take any necessary action.
 10. Consider letter to homeowners with topics including capacity to provide water and sewer services for vacant lots in the District, development in the District, other topics related to District matters, and take any necessary action.
 11. Conduct review of the District's Amended Rate Order, and take any necessary action.
 12. Report from Tax Advisor.
 13. District communications, including:

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.

- a. authorize requests by Directors for communications with certain persons and organizations pursuant to Policies and Procedures for Communications; and
 - b. reports from Directors on communications with property owners of the District including developers, District residents, and Federal, State and local government officials and agencies.
14. Review and update Eminent Domain Report to Texas Comptroller.
 15. 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.
 16. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation or the legal advice by the District's attorney.
 17. Next meeting – Friday, January 3, 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.

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