

MINUTES  
BASTROP COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

March 7, 2025

The Board of Directors (the "Board") of Bastrop County Municipal Utility District No. 1 (the "District") met in regular session, open to the public, on the 7<sup>th</sup> day of March, 2025, at the First National Bank, 489 Highway 71 West, Bastrop, Texas, outside 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 Mealy, thus constituting a quorum.

Also present at the meeting were: Steve Adamcik, resident of the District; James Altgelt and Hillary Long of the Bastrop County Office of Emergency Management ("OEM"); Tammy Hargett of Si Environmental, LLC; and Kathryn Garner and Tricia McDaniel of Allen Boone Humphries Robinson LLP ("ABHR").

Also attending the meeting by telephone were Terry Holland of Myrtle Cruz, Inc; and Bradley Loehr of Befco Engineering Inc.

Ms. Garner stated that the Board will use a consent agenda, and that Directors can remove items from the consent agenda if desired.

PUBLIC COMMENTS

There were no comments from the public.

CONSENT AGENDA

Ms. Garner offered Board members the opportunity to remove items from the consent for individual discussion. Following discussion, Director Tullis moved to move agenda item no. 1 - Minutes of the January 3, 2025, regular meeting, and agenda item no. 4 - Operation of District Facilities, to the non-consent agenda. Director Sevier seconded the motion which passed by unanimous vote.

Following discussion, Director Tullis moved to approve all items on the consent agenda, except agenda item nos. 1 and 4, and direct that where appropriate, the documents be filed appropriately and retained in the District's official records, including the: (2) Bookkeeper's Report; (3) Engineer's Report; (5) Report on District

website; and (6) Report on Hazard Mitigation Plan and Capital Improvement Plan. Director Patterson seconded the motion, which passed by unanimous vote.

A copy of the Bookkeeper's Report, Engineer's Report, and Operator's Report, is attached.

#### APPROVE MINUTES OF THE JANUARY 3, 2025, REGULAR MEETING

The Board discussed the minutes of the January 3, 2025, regular meeting. After review and discussion, Director Tullis motioned to approve the minutes of the January 3, 2025, regular meeting, as revised. Director Sevier seconded the motion, which passed by unanimous vote.

#### PRESENTATION FROM BASTROP COUNTY OFFICE OF EMERGENCY MANAGEMENT ("OEM") REGARDING EMERGENCY PREPAREDNESS

Mr. Altgelt discussed the services that the OEM provides for emergency management and disaster response, including communication with the public and fire prevention and response. He reviewed the forms of communication the OEM uses to notify the public of an emergency and left informational pamphlets for residents.

Mr. Algelt and Ms. Long left the meeting.

#### OPERATION OF DISTRICT FACILITIES, INCLUDING BILLINGS, REPAIRS, AND MAINTENANCE

Ms. Hargett discussed the malfunctioning clarifier drive at the sewer plant. She asked the Board to approve a new clarifier in the amount of \$3,105.00.

Following review and discussion, Director Tullis moved to approve the Operator's Report and installation of the new clarifier in the amount of \$3,105.00. Director Granger seconded the motion, which passed by unanimous vote.

#### ADOPT RESOLUTION CONCERNING EXEMPTIONS FROM TAXATION

Ms. Garner presented and reviewed the Resolution Concerning Exemptions from Taxation. Following review and discussion, Director Tullis moved to adopt the Resolution reflecting that the Board of Directors rejects all of the residential homestead exemptions from ad valorem taxation and to direct that the Resolution be filed appropriately and retained in the District's official records. Director Patterson seconded the motion, which carried unanimously.



### REVIEW EMERGENCY PREPAREDNESS PLAN

The Board reviewed the District's Emergency Preparedness Plan ("EPP"). Following review and discussion, the Board deferred action on this agenda item.

### REVIEW CRITICAL LOAD SPREADHSHEET AND AUTHORIZE ANNUAL FILING

The Board reviewed the District's critical load spreadsheet, which had been previously provided to the District's operator, engineer, and bookkeeper for review. A copy of the critical load spreadsheet is attached. Ms. Garner noted that the information on the District's facilities included in the critical load spreadsheet is required to be reviewed at least annually and provided to certain entities, which include the District's electricity provider, the Public Utility Commission, and other governmental entities. After review and discussion, Director Tullis moved to (i) approve the critical load spreadsheet, (ii) authorize providing it to the appropriate entities, and (iii) direct that a copy be retained in the District's official records. Director Sevier seconded the motion, which passed by unanimous vote.

### ANNUAL REVIEW OF PROCEDURES FOR CONTINUING DISCLOSURE COMPLIANCE

The Board reviewed the District's procedures for continuing disclosure compliance. Ms. Garner stated that no changes are required at this time. Following discussion, Director Tullis moved to approve the annual review of the procedures for continuing disclosure compliance. Director Sevier seconded the motion, which passed by unanimous vote.

### 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

The Board deferred action on this agenda item.

Mr. Adamcik discussed his concern regarding the availability of water service for the vacant lot he owns in the District.

### CONSIDER REQUEST FOR WATER SERVICE FROM POTENTIAL LANDOWNER

Ms. Garner reported that she was contacted by an individual who represented a group of families who had contracted to purchase three lots in the Pine Forest Subdivision in the District and requested a letter from the District that confirmed that the District could provide sewer service to Lot 9 in Unit 7 of the Pine Forest Subdivision if it were replatted into two lots, each of which would have less than 120 feet of road

feet of road frontage as required by the Bastrop County Subdivision Regulations. Following discussion, Director Tullis made a motion to authorize ABHR to research the issue with the District's consultants and if appropriate, send a letter that the District could provide sewer service to the replated Lot 9, as described in the materials sent to Ms. Garner. Director Granger seconded the motion, which passed by unanimous vote.

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;

Following review and discussion, the Board deferred action on this agenda item  
CONDUCT REVIEW OF THE DISTRICT'S AMENDED RATE ORDER

The Board deferred action on this agenda item.

REPORT FROM TAX ADVISOR

There was no discussion on this agenda item.

DISTRICT COMMUNICATIONS

There was no discussion on this agenda item.

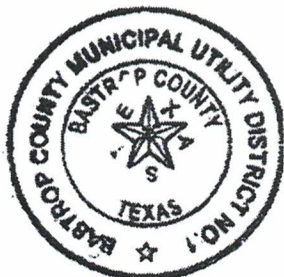
CONVENE IN EXECUTIVE SESSION PURSUANT TO SECTION 551.071, TEXAS GOVERNMENT CODE TO SEEK ADVICE OF ITS ATTORNEY REGARDING PENDING OR CONTEMPLATED LITIGATION OR TO SEEK AND RECEIVE LEGAL ADVICE BY THE DISTRICT'S ATTORNEY

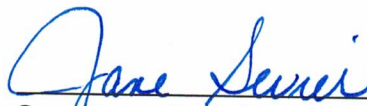
The Board did not convene in executive session.

NEXT MEETING DATE

The Board agreed to hold the next regular meeting on April 4, 2025, at 10:00 a.m. at the First National Bank, 489 Highway 71 West, Bastrop, Texas.

There being no further business to come before the Board, the meeting adjourned.



  
Secretary, Board of Directors

## ATTACHMENTS TO THE MINUTES

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