

MINUTES  
BASTROP COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

May 2, 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 2<sup>nd</sup> day of May, 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, thus constituting a quorum.

Also present at the meeting were: Steve Adamcik and Adam LeGessee, residents of the District; and Kathryn Garner, Tricia McDaniel, and Luke Roswell of Allen Boone Humphries Robinson LLP ("ABHR").

Also attending the meeting by telephone were Terry Holland of Myrtle Cruz, Inc ("the bookkeeper"); Tammy Hargett and Miranda Bretts of Si Environmental, LLC ("Si Enviro"); and Bradley Loehr of Befco Engineering Inc. ("the engineer").

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

Mr. Adamcik addressed the Board regarding lowering the District's tax rate in the future.

CONSENT AGENDA

Ms. Garner offered Board members the opportunity to remove items from the consent agenda for individual discussion. Following discussion, Director Tullis made a motion to move agenda items no. 3 - Engineering Matters and 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 items no. 3 and no. 4, and direct that where appropriate, the documents be filed appropriately and retained in the District's official records,

including the: (1) Minutes of the April 4, 2025, regular meeting; (2) Bookkeeper's Report; (5) Report on District Website; and (3) Report on Hazard Mitigation Plan and Capital Improvement Plan. Director Mealy seconded the motion, which passed by unanimous vote.

A copy of the Bookkeeper's Report is attached.

#### ENGINEERING MATTERS

Mr. Loehr discussed the 2017 FEMA Townhouse Project and reported that there were four bids for this Project ranging from \$21,884.89 to \$33,750.00. He asked the Board to accept the bid in the amount of \$21,884.89, from WJC Constructors Services, LLC ("WJC"), the lowest responsible bidder.

Following review and discussion, Director Tullis moved to: (1) approve the engineering report; and (2) accept the bid of \$21,884.89 from WJC. Director Sevier seconded the motion, which passed by unanimous vote.

A copy of the Engineer's Report is attached.

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

Ms. Hargett discussed a Supplemental Environmental Project ("SEP") with the Board, in which the District would contribute a SEP Offset Amount of \$2,400.00 to the Texas Water Development Board as an offset to a Texas Commission on Environmental Quality ("TCEQ") administrative penalty. She asked for the Board's approval to pay the \$2,400.00 to the TCEQ to offset the administrative penalty, as previously approved by the TCEQ.

Following review and discussion, Director Tullis moved to: (1) approve the Operator's Report; and (2) approve the \$2,400 check to the SEP. Director Sevier seconded the motion, which passed by unanimous vote.

A copy of the Operator's Report is attached.

#### REVIEW EMERGENCY PREPAREDNESS PLAN("EPP")

Ms. Hargett presented the EPP from Si Enviro. Following review and discussion Director Sevier moved to approve the EPP, as revised, and authorize Si Enviro to file the EPP with the TCEQ. Director Tullis seconded the motion, which passed by unanimous vote..

## CONDUCT ANNUAL REVIEW OF DROUGHT CONTINGENCY PLAN

The Board tabled this agenda item until the June Board of Directors' meeting.

### 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

Ms. Garner stated that the plan is for the Wholesale Service Agreement Between Aqua Water Supply Corporation and Bastrop County MUD no. 1 (the "Aqua Agreement"). to be reviewed and approved at the June Board meeting. She suggested forming a committee to review the Aqua Agreement consisting of Tammy Hargett of Si Enviro, Bradley Loehr of Befco, and Kathryn Garner of ABHR, and two Directors. The Board concurred that Directors Granger and Tullis would serve as part the subcommittee.

Following review and discussion, Director Tullis moved to: (1) approve the committee for review of the Aqua Agreement of Directors Granger and Tullis, Bradley Loehr, Tammy Hargett and Kathryn Garner; and (2) authorize the committee to review the Aqua Agreement and approve the comments to be sent to Aqua and (3) bring the revised Aqua Agreement to the June meeting for consideration by the Board for approval by the Board. Director Sevier seconded the motion, which passed by unanimous vote.

### CONSIDER LETTER TO PROPERTY OWNERS, INCLUDING CAPACITY TO PROVIDE WATER AND SEWER SERVICES TO VACANT LOTS IN THE DISTRICT

Ms. Garner presented a letter to the Board.

Following review and discussion, Director Tullis moved to approve the letter, as revised, and direct that it be posted on the District website and at the mailboxes. Director Sevier seconded the motion, which passed by unanimous vote.

### APPROVE CONSUMER CONFIDENCE REPORT AND AUTHORIZE OPERATOR TO DELIVER THE CONSUMER CONFIDENCE REPORT AND FILE CERTIFICATE OF DELIVERY WITH THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

Ms. Hargett discussed the Consumer Confidence Report ("CCR") with the Board, a copy of which is attached, and stated that the CCR will be filed with the TCEQ and posted on the District's website. Following review and discussion, Director Tullis moved to approve the CCR and authorize the operator to deliver the CCR, file the certificate of delivery with the TCEQ, and provide a copy to the Texas Network for posting on the District's website. Director Granger seconded the motion, which passed by unanimous vote.

CONDUCT REVIEW OF DISTRICT'S AMENDED RATE ORDER

The Board tabled this agenda item pending approval of the Aqua Agreement at the June Board of Directors' meeting.

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 June 9, 2025, at 1:30 p.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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