

MINUTES  
BASTROP COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

June 9, 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 9<sup>th</sup> day of June, 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: Tammy Hargett and Miranda Bretts of Si Environmental, LLC ("Si Enviro"); Terry Mealy a resident of the District; and Kathryn Garner, 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"); and Bradley Loehr of Befco Engineering Inc. ("Befco").

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 was no public comment.

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 item no. 4 - Operation of District Facilities, to the non-consent agenda. Director Patterson seconded the motion which passed by unanimous vote.

Following discussion, Director Tullis moved to approve all items on the consent agenda, except agenda item 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; (3) Engineer's Report; (4) Report on District Website; and (5) Report on Hazard Mitigation Plan and

Capital Improvement Plan. Director Patterson seconded the motion, which passed by unanimous vote.

Copies of the Bookkeeper's Report and Engineer's Report are attached.

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

Ms. Hargett discussed two write-off requests in the amounts of \$19.55 and \$41.61. She asked the Board to approve the write-off requests.

Following review and discussion, Director Sevier moved to: (1) approve the Operator's Report; and (2) approve the two write-off requests. Director Mealy seconded the motion, which passed by unanimous vote.

A copy of the Operator's Report is attached.

#### CONDUCT ANNUAL REVIEW OF DROUGHT CONTINGENCY PLAN

The Board tabled this agenda item until the July 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 discussed the Wholesale Service Agreement Between Aqua Water Supply Corporation and Bastrop County MUD no. 1 (the "Aqua Agreement") to be presented at the July Board meeting. She suggested the committee consisting of Tammy Hargett of Si Enviro, Bradley Loehr of Befco, Kathryn Garner of ABHR, and Directors Granger and Tullis meet prior to the July Board of Director's meeting for final review of the Aqua Agreement.

Discussion ensued regarding the amount of living unit equivalents ("LUEs") available in the District and the number of reservations being negotiated in the Aqua Agreement. No action was taken.

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

Ms. Hargett discussed the responses received from the letter to property owners. She stated that, of the 24 responses received, 19 have paid the reservation fee, and five are pending contact information confirmation. She then requested that the bookkeeper add a separate line item to include deposits made for reservation fees on future bookkeepers' reports.

Ms. Garner suggested permitting lot owners who have not responded to the letter a 30-day extension to reserve. No action was taken.

RENEW MAINTENANCE PLAN FOR GENERATOR

The Board tabled discussion on this agenda item.

VOTE OR SEND PROXY TO BASTROP ELECTRIC

Ms. Garner stated that the District received a proxy card regarding Texas Mutual Insurance Company's Board of Director's election. No action was taken.

CONDUCT REVIEW OF DISTRICT'S AMENDED RATE ORDER

The Board tabled this agenda item pending approval of the Aqua Agreement.

REPORT FROM TAX ADVISOR

There was no discussion on this agenda item.

DISTRICT COMMUNICATIONS

There was no discussion on this agenda item.

ANNUAL REVIEW OF RESOLUTION ESTABLISHING POLICIES AND PROCEDURES FOR COMMUNICATION BY THE BOARD OF DIRECTORS OF BASTROP COUNTY MUNICIPAL UTILITY DISTRICT NO.1 WITH CERTAIN PERSONS AND ORGANIZATIONS, AND ADOPT AMENDED RESOLUTION, IF NECESSARY.

The Board tabled 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

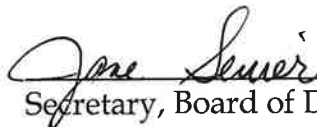
The Board did not convene in executive session.

NEXT MEETING DATE

The Board agreed to hold the next regular meeting on July 14<sup>th</sup> 2025, at 1:30 p.m. to 3:30 pm 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

	Minutes
	<u>Page</u>
Bookkeeper's Report.....	2
Operator's Report.....	2
Engineer's Report.....	2