

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, February 6, 2026, at 10:00 a.m.**, at First National Bank, 489 Highway 71 West, 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 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, and tax report.
 3. Engineering matters, including water plant and wastewater treatment plant capacities and FEMA projects.
 4. Report on Hazard Mitigation Plan and Capital Improvement Plan.
 5. Report on District website.
- III. NON CONSENT AGENDA:
 6. Items removed from consent agenda.
 7. 2026 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2026 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
 - c. approve contracting for election services and any associated agreements if necessary with Bastrop County;
 - d. adopt Order Calling Directors Election; and
 - e. authorize Notice of Election.
 8. Adopt Resolution Concerning Exemptions from Taxation.
 9. Annual report regarding Post-Issuance Compliance Policy.
 10. Accept annual disclosure statements for Investment Officer and Bookkeeper.
 11. Consider Professional Service Contract with Si Environmental, LLC and take any action necessary.

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.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

12. Operation of District facilities, including billings, repairs, and maintenance.
13. Discuss Aqua Water Supply Corporation ("Aqua") matters, including, but not limited to Wholesale Service Agreement between Aqua Water Supply Corporation and the District, feasibility study, additional capacity, potential cost of full development, amendments, if any, to the District's Drought Contingency Plan required by new Aqua Agreement, and take any necessary action.
14. Consider a Construction and Infrastructure Policy and take any necessary action.
15. Report from Tax Advisor.
16. District communications, including:
 - a. development in the District, other topics related to District matters, and take any necessary action;
 - b. authorize requests by Directors for communications with certain persons and organizations pursuant to Policies and Procedures for Communications; and
 - c. reports from Directors on communications with property owners of the District including developers, District residents, and Federal, State and local government officials and agencies.
17. 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.
18. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation or the legal advice by the District's attorney.
19. Next meeting (March 6, 2026).

AVISO DE ASAMBLEA

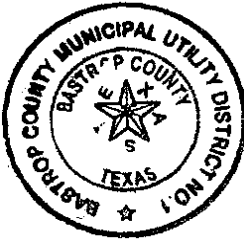
DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 1 DEL CONDADO DE BASTROP

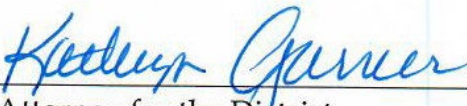
La Junta Directiva del Distrito de Servicios Públicos Municipales No. 1 del Condado de Bastrop llevará a cabo una asamblea ordinaria el viernes 6 de febrero de 2026 a las 10:00 a.m., en las First National Bank, 489 Highway 71 West, Bastrop, Texas, para discutir y de ser necesario actuar sobre los siguientes puntos:

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7. Elección de Directores de 2026, incluyendo:
- a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2026;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
 - c. aprobar el contrato de servicios electorales con el Condado de Bastrop;
 - d. adoptar una Orden Para Convocar una Elección de Directores; y
 - e. autorizar el Aviso de Elección.




Attorney for the District
Abogado del Distrito

To obtain information regarding a conference call-in number to listen to the meeting, please contact Luke Roswell at lroswell@abhr.com.

Para obtener información sobre el número de teléfono para conectarse a la conferencia y escuchar la reunión, póngase en contacto con Luke Roswell en lroswell@abhr.com.

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