

MINUTES  
BASTROP COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

April 2, 2026

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 April, 2026, 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: Adam LaGesse, a resident of the District; Maranda Bretts of Si Environmental, LLC ("Si Enviro"); and Kathryn Garner and Luke Roswell of Allen Boone Humphries Robinson LLP ("ABHR").

Also attending the meeting by telephone was: Bradley Loehr of Befco Engineering Inc. ("Befco"); Terry Holland of Myrtle Cruz, Inc ("the bookkeeper"); and Tammy Hargett of Si Enviro.

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. 2, Financial and bookkeeping matters, agenda item no. 3, Engineering matters, and agenda item no. 4, Report on Hazard Mitigation to the Non-Consent Agenda. Director Sevier seconded the motion which passed by unanimous vote.

Following discussion, Director Tullis moved to approve all remaining items on the Consent Agenda, and direct that where appropriate, that the documents be filed appropriately and retained in the District's official records, including the: agenda item

no. 1, Minutes of the February 6, 2026, regular meeting; and agenda item no. 5, Report on District Website. Director Sevier seconded the motion, which passed by unanimous vote.

FINANCIAL AND BOOKKEEPING MATTERS, INCLUDING PAYMENT OF THE BILLS, REVIEW OF INVESTMENTS, AND TAX REPORT

Discussion ensued regarding the District's debt service payment schedule.

Following review and discussion, Director Tullis moved to approve the approve the bookkeeper's report and checks presented for payment. Director Sevier seconded the motion, which passed by unanimous vote.

ENGINEERING MATTERS, INCLUDING WATER PLANT AND WASTEWATER TREATMENT PLANT CAPACITIES AND FEMA PROJECTS

Mr. Loehr presented the Engineer's Report, a copy of which is attached, and updated the Board on projects in the District as reflected in the report.

Mr. Loehr stated that Travis Hobbs Construction, LLC ("Travis Hobbs") went on site on Tuesday, March 31, and began potholing to locate the remaining 2" water and 2" pressurized sewer lines that run east of the District's easement. He then stated that Travis Hobbs is scheduled to continue potholing next week.

The Board considered providing an aerial map of the utility lines in the District's easement to PGI Properties for review. Mr. Loehr suggested that the Board authorize Travis Hobbs to use the Global Positioning System to create a map of the utility lines once potholing has been completed. Discussion ensued regarding the necessity for an easement if it is determined that the utility lines need to be relocated.

Following review and discussion, Director Tullis moved to approve the Engineer's Report. Director Granger seconded the motion which passed by unanimous vote.

REPORT ON HAZARD MITIGATION PLAN AND CAPITAL IMPROVEMENT PLAN

Ms. Garner stated that ABHR compiled a list of Grant Managers for Director Sevier's review.

Director Sevier stated that she scheduled introductory meetings with the Ferguson Group, LLC and Grant Works.

Discussion ensued regarding grants that may qualify for the anticipated wastewater treatment plant rehabilitation project.

Following review and discussion, Director Tullis moved to approve the report on Hazard Mitigation Plan and Capital Improvement Plan. 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

The Board tabled discussion on this agenda item until the next Board of Directors meeting.

CONDUCT ANNUAL REVIEW AND RECEIVE REPORT FROM OPERATOR ON IDENTITY THEFT PREVENTION PROGRAM AND ADOPT IDENTITY THEFT PREVENTION PROGRAM AMENDMENT

Ms. Bretts presented the District's Identity Theft Prevention Program Update, a copy of which is attached. She noted that the annual report states that no incidents of identity theft or fraud had occurred to date and recommended no changes to the Program at this time. Following review and discussion, Director Granger moved to accept the annual report on the Identity Theft Prevention Program, continue the Program with no changes, and direct that the annual report be filed appropriately and retained in the District's official records. Director Mealy seconded the motion, which passed by unanimous vote.

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

Ms. Bretts reviewed the operator's report, a copy of which is attached, and updated the Board on operation and routine maintenance of District facilities.

Ms. Bretts discussed with the Board the Water Loss Audit, a copy of which is attached to the operator's report.

Ms. Hargett joined the meeting by telephone conference line.

Ms. Bretts discussed the potential leak detected in the District and stated that the water loss decreased from the prior month. She then suggested that the Board continue to wait for the next water loss report before taking any action to see if the leak persists and if the master meter needs re-calibration.

Ms. Bretts stated that there were four grinder pump calls in the month of February. She then stated that all systems were tested and restored to proper working condition. Discussion ensued regarding the grinder pump repairs in the District. Ms. Hargett stated that Si Enviro will prepare a report on grinder pump repairs for presentation at the next Board of Directors meeting.

Ms. Bretts discussed the TCEQ inspection of the wastewater treatment plant and stated that three alleged violations were noted by the inspector. She stated that the inspector noted that the aeration basin had excessive foam on the surface and the chlorine contact chamber was murky. She then stated that the inspection took place immediately after a 3-day winter storm, and the aeration basin and chlorine contact chambers have returned to normal operations since the inspection. Ms. Bretts stated that the inspector noted that there was a failure to report the pH and Dissolved Oxygen numbers from the operator's daily logs on the Discharge Monitoring Reports ("DMRs"). Ms. Hargett stated that Si Enviro reports the official certified lab numbers on the DMRs not the operator's daily logs. She then stated that Si Enviro is in discussion with the TCEQ regarding the violation. Discussion ensued regarding procedures for collecting samples for the daily logs and the lab tests. Ms. Hargett stated that Si Enviro will provide examples of the operator's daily logs and lab reports and discuss procedures for collecting samples at the next Board of Directors meeting.

Mr. Loehr discussed the outfall in the District's easement along the Colorado River. Ms. Bretts confirmed a sign near the outfall has been posted per the inspector's request.

Ms. Bretts stated that Si Enviro has marked the water and sewer lines in the District's easement on Riverwalk Lane.

Ms. Bretts discussed repairs on the clarifier gear at the wastewater treatment plant. She stated that they have requested a quote for remounting the motor/gearbox for consideration at the next Board of Directors meeting.

Following review and discussion, Director Tullis moved to approve the operator's report. 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

Ms. Garner stated that the payment schedule approved by the Board at the March meeting is under review by Aqua's counsel. She stated that she sent the Agreement with the payment schedule incorporated and is waiting for final comments from Aqua's counsel. The Board considered authorizing execution of the Agreement subject to finalization and approve a payment of \$37,900 for the reservation of 20 Living Unit Equivalent ("LUEs"), the current purchase of 3 LUEs, and a \$4,000 administrative fee. Following review and discussion, Director Granger move to: (1) authorize execution of the Agreement, subject to finalization, and direct that it be filed appropriately and maintained in the District's official records; and (2) make a payment to Aqua in the amount of \$37,900 for the system reservation fees for 20 Living Unit Equivalent

("LUEs"), the current purchase of 3 LUEs, and a \$4,000 administrative fee. Director Tullis seconded the motion, which passed by unanimous vote.

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 May 1, 2026, 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.

(SEAL)

  
Secretary, Board of Directors



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