

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, September 4, 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. Adopt budget for fiscal year end September 30, 2027.
 8. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
 9. Approve Fee Agreement with Brown & Brown Insurance Services, Inc.
 10. Authorize auditor to conduct audit for fiscal year end September 30, 2026.
 11. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
 12. Annual Report to Bond Review Board.
 13. Operation of District facilities, including billings, repairs, and maintenance.
 14. Conduct Annual Review of Drought Contingency Plan.
 15. Discuss Aqua Water Supply Corporation ("Aqua") matters, including, but not limited to, Aqua Reservation Fees, Aqua System

- Development Fees, additional capacity, potential cost of full development, , and take any necessary action.
16. Report from Tax Advisor.
 17. 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.
 18. 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.
 19. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation or the legal advice by the District's attorney.
 20. Next meeting (October 2, 2026).




Attorney for the District

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