MINUTES
BASTROP COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

October 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 2nd day of October, 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 were: Bradley Loehr of Befco Engineering Inc. (the "Engineer"); Terry Holland of Myrtle Cruz, Inc; 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 Mealy made a motion to move agenda item no. 2 Financial and bookkeeping matters and agenda item no. 3 Engineering matters to the Non-Consent agenda. Director Tullis 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 September 4, 2026, regular meeting; agenda item no. 4 Report on

Hazard Mitigation, 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, TAX REPORT, CONSIDER BUDGET FOR FISCAL YEAR END SEPTEMBER 30, 2027, AND TAKE ANY NECESSARY ACTION.

Mr. Holland presented the monthly bookkeeper's report, including bills submitted for payment, investments, and transfers, a copy of which is attached. Discussion ensued regarding the year-to-date budget comparison.

Mr. Holland presented the budget for fiscal year end September 30, 2027. Discussion ensued regarding operations expenditures and water revenue.

Discussion ensued regarding major projects expenditures. The Board considered removing all major projects expenditures unrelated to the wastewater treatment plant rehabilitation project (the "WWTP Project") from fiscal year end September 30, 2027.

Following review and discussion, Director Tullis moved to: (1) approve the bookkeeper's report; and (2) amend the budget for fiscal year end September 30, 2027, to remove all major projects expenditures unrelated to the WWTP Project. Director Granger 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.

Ms. Garner discussed the 25-foot-wide easement (the "Easement") being prepared by ABHR. She then stated that ABHR will revise the Easement to include a partial abandonment of the District's existing easement.

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

CONDUCT ANNUAL REVIEW OF OPERATING COSTS, WATER AND SEWER RATES, AND ADOPT AMENDED RATE ORDER, IF NECESSARY

Discussion ensued regarding the District's water and sewer rates. No action was taken.

OPERATION OF DISTRICT FACILITIES, INCLUDING BILLINGS, REPAIRS, MAINTENANCE, AND RENEW MAINTENANCE PLAN FOR GENERATOR

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. She stated that the District has moved to Stage 2 of its Drought Contingency Plan.

Ms. Bretts stated that the water loss is 6% and Si Enviro has contacted Aqua Water Supply Corporation ("Aqua") to recalibrate the master meter. She then stated that no leaks were reported in September. Ms. Bretts then presented the lab results of the lead/copper testing.

Ms. Bretts stated that there were five grinder pump calls made in September, two of which required complete replacement of the grinder pump. She then presented a year-to-date report on grinder pump repairs. Discussion ensued regarding replacing all float switches with pressure switches. Ms. Bretts stated that she will provide an estimate at the next Board of Directors meeting. She then stated that PrimeSpec has completed repairs on the coupler and motor shaft of the clarifier gear at the wastewater treatment plant.

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

CONDUCT ANNUAL REVIEW OF DROUGHT CONTINGENCY PLAN

Ms. Garner presented an Amended and Restated Drought Contingency Plan (the "DCP") to maintain compliance with Aqua's drought contingency plan. She then recommended that the Board and Si Enviro review the DCP before considering it for approval at the next Board of Directors meeting. No action was taken.

AQUA WATER SUPPLY CORPORATION ("AQUA") MATTERS, AND TAKE ANY NECESSARY ACTION

There was no discussion on this agenda item.

REPORT FROM TAX ADVISOR

There was no discussion on this agenda item.

REPORT FROM DELINQUENT TAX ADVISOR

Ms. Garner stated that the District's contract with Perdue, Brandon, Fielder, Collins & Mott, LLP for delinquent tax collection was terminated when the District engaged Bastrop County (the "County") as tax assessor/collector several years ago. She then stated that ABHR will contact the County's delinquent tax attorney to discuss the delinquent tax roll and collections before the next Board of Directors meeting. No action was taken.

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.

Director Sevier stated that she and Director Patterson are having trouble finding grant writers and managers for the District. Ms. Garner stated that ABHR will assist with searching for grant writers and managers.

Discussion ensued regarding lease-to-purchase options for the WWTP Project. The Board requested that ABHR provide estimates for lease-to-purchase contracts at the next Board of Directors meeting.

NEXT MEETING DATE

The Board agreed to hold the next regular meeting on November 6, 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)

BASTROP COUNTY MUNICIPAL UTILITY DISTRICT NO. 1
BASTROP COUNTY
TEXAS

Secretary, Board of Directors

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