

MAY 08 2024

NOTICE OF MEETING

Krista Bartsch
Bastrop County Clerk

11:15 AM

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 Monday, May 13, 2024, 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 member 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, year-to-date budget, and tax report.
 3. Engineering matters, including water plant and wastewater treatment plant capacities.
 4. Operation of District facilities, including billings, repairs, and maintenance.
 5. Report on District website.
 6. Report on Hazard Mitigation Plan.
- III. NON CONSENT AGENDA:
 7. Items removed from consent agenda.
 8. 2024 Directors Election, including:
 - a. Adopt Order Canvassing Returns and Declaring Results of Directors Election;
 - b. Approve and distribute Certificates of Election; and
 - c. Authorize Directors' Sworn Statements, Bonds and Oaths of Office.
 9. Reorganize Board and elect officers.
 10. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
 11. Open Meetings Act and Public Information Act Training Requirements.
 12. Conflict of interest disclosure required under Chapter 176 of the Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.

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.

13. 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.
14. Conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment.
15. Discuss Aqua Water Supply Corporation ("Aqua") matters, including, but not limited to, feasibility study, additional capacity, potential cost of full development, and authorize any necessary action.
16. Discuss shipping container at wastewater treatment plant.
17. Discuss potential future development costs.
18. Discuss possible amendments to the Rate Order, including amending the fees for 1.5-inch and 2-inch water meters, and granting waivers regarding septic tanks for lots in the District north of the water plant.
19. Review Drought Contingency Plan and Adopt Order Adopting Amended and Restated Drought Contingency Plan.
20. Report from Tax Advisor and discuss 2024 Preliminary and Certified Values report prepared by Bastrop County Central Appraisal District.
21. District communications, including:
 - a. update regarding meeting between PGI Properties and Directors Tullis and Sevier;
 - 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.
22. 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.
23. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation or the legal advice by the District's attorney.
24. Next meeting - Friday, June 7, 2024.

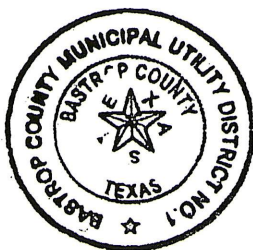
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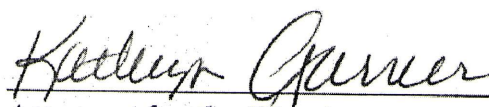
AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES No. 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 lunes 13 de mayo de 2024 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:

- III. 8. Elección de Directores de 2024, incluyendo:
- a. Adoptar Orden de Escrutinio y Declaración de Resultados de la Elección de Directores;
 - b. Aprobar y distribuir Certificados de Elección; y
 - c. Aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.




Attorney for the District
Abogado del Distrito

To obtain information regarding a conference call-in number to listen to the meeting, please contact Danielle Adame at dadame@abhr.com.

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