

MAY 06 2024 8:49 pm

Krista Bartsch
Bastrop County Clerk

**ELGIN MUNICIPAL UTILITY DISTRICT NO. 1
AGENDA**

May 13, 2024

TO: THE BOARD OF DIRECTORS OF ELGIN MUNICIPAL UTILITY DISTRICT NO. 1 AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Elgin Municipal Utility District No. 1 will hold a regular meeting at **6:00 p.m. on Monday, May 13, 2024 at the offices of Harris & Straub LLC, 4408 Spicewood Springs Road, Austin, Texas 78759.**

The following matters may be considered and acted upon at the meeting:

PUBLIC COMMENT

- 1. Citizens' communications;

DIRECTOR ITEMS

- 2. Appointments of Directors to fill vacancies on Board of Directors;
- 3. Sworn Statements, Oaths of Office, and bonds for appointed Directors;
- 4. Election of officers;
- 5. Revised District Registration Form;

CONSENT ITEMS

- 6. Minutes of the April 8, 2024 Board meeting;

DISCUSSION/ACTION ITEMS

- 7. Budget and tax items, including:
 - (a) Preliminary schedule for adopting 2024-2025 budget and 2024 tax rate;
 - (b) Preliminary estimate of 2024 taxable value;
- 8. Development manager's report, including permitting and development update;
- 9. Accountant's report, including bills, invoices and transfers;
- 10. Engineer's report, including:
 - (a) Trinity Ranch Phase 2, Section 1, including approval of any pay estimates and/or change orders;
 - (b) Trinity Ranch Phase 2, Section 2, including approval of proposal for enhanced construction inspection;

- 11. Attorney's report, including election matters;
- 12. Future agenda items and meeting dates.

The Board of Directors is authorized by the Texas Open Meetings Act, Chapter 551, Texas Government Code, to convene in closed or executive session for certain purposes, including receiving legal advice from the District's attorney (Section 551.071); discussing real property matters (Section 551.072); discussing gifts and donations (Section 551.073); discussing personnel matters (Section 551.074) and discussing security personnel or devices (Section 551.076). If the Board of Directors determines to go into executive session to discuss any item on this agenda, the presiding officer will announce that an executive session will be held and will identify the item to be discussed and the provision of the Open Meetings Act that authorizes the closed or executive session.

(SEAL)



Attorney for the District

The District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call (512) 435-2300 for more information. Hearing impaired or speech disabled persons equipped with telecommunications devices for the deaf may utilize the statewide Relay Texas program, 1-800-735-2988.