

JUL 25 2024

**Krista Bartsch  
Bastrop County Clerk**

*3:20 PM*

**THE COLONY MUNICIPAL UTILITY DISTRICT NO. 1A**

**AGENDA**

**July 31, 2024**

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

Notice is hereby given that the Board of Directors of The Colony Municipal Utility District No. 1A will hold a special meeting at **10:00 a.m. on Wednesday, July 31, 2024 at The Colony Amenity Center, 368 Stephen F. Austin, Bastrop, Texas.** The following matters may be considered and acted upon at the meeting:

**PUBLIC COMMENT**

- 1. Citizens' communications and Board member announcements;

**REPORTS AND RELATED DISCUSSION / ACTION ITEMS**

- 2. Bills, invoices, transfers, and investments, including:
  - (a) July 22, 2024 Accounting Report;
  - (b) Summary of review of bills and invoices;
  - (c) Operations Services Agreements with Crossroads Utility Services LLC;
  - (d) Secretary's Certificate and Resolutions Regarding Bookkeeper's Account;
  - (e) Amended and Restated Resolution Authorizing Transfers of Funds and Payment of Expenses;
- 3. Future meeting schedule and agenda items.

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); discussing security personnel or devices or security audits (Section 551.076); or discussing information technology security practices (Section 551.089). 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.



Attorney for the District

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