

**FILED**

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Krista Bartsch  
Bastrop County Clerk

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

March 9, 2026

**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, March 9, 2026** at the offices of Capland Development, 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;

**CONSENT ITEMS**

*(These items may be considered and acted upon collectively. Any of these items may be pulled for discussion upon the request of any member of the Board.)*

2. Minutes of the January 12, 2026 Board meeting;

**ELECTION ITEMS**

3. ***See Supplemental Agenda for Election Items;***

**DISCUSSION/ACTION ITEMS**

4. Development manager's report, including permitting and development update;
5. Financial advisor's report, including Resolution Requesting Estimated Assessed Valuation;
6. Operator's report, including:
  - (a) Notice from Aqua Water Supply Corporation regarding water service to Trinity Ranch Subdivision;
  - (b) Amended and Restated Order Establishing Rates and Charges and Adopting Rules and Policies Regarding the District's Utility Systems;
7. Accountant's report, including bills, invoices and transfers;
8. Engineer's report, including Trinity Ranch Phase 2, Section 3, including review of bid tabulation, approval of award of contract, and approval of any pay estimates and/or change orders;
9. Attorney's report, including cybersecurity training and audit requirements for special districts;

10. Such other matters as may come before the Board, including 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)



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Attorney for the District

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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.

**ELGIN MUNICIPAL UTILITY DISTRICT NO. 1  
SUPPLEMENTAL AGENDA  
March 9, 2026**

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

Notice is hereby given that the Board of Directors of Elgin Municipal Utility District No. 1 will hold a meeting at **6:00 p.m. on Monday, March 9, 2026 at the offices of Capland Development, LLC, 4408 Spicewood Springs Road, Austin, Texas 78759.** The following *additional* matters may be considered and acted upon at the meeting:

1. Certification of Unopposed Status of Candidates for the May 2, 2026 Director Election;
2. Order Declaring Election of Unopposed Candidates and Canceling May 2, 2026 Director Election;
3. Any other matters relating to the District's May 2, 2026, Director election.

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**EL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS NO. 1 DE ELGIN  
AVISO SUPPLEMENTAL A LA AGENDA  
9 de marzo de 2026**

A: LA JUNTA DE DIRECTORES DEL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS NO. 1 DE ELGIN Y A TODA PERSONA INTERESADA:

Se pone en conocimiento del público que la Junta Directiva del Distrito Municipal de Servicios Públicos No. 1 de Elgin va a tener una reunión **el lunes, 9 de marzo de 2026, a las 6:00 de la tarde en las oficinas de Capland Development, LLC, 4408 Spicewood Springs Road, Austin, Texas 78759.** Los siguientes propósitos *adicionales* se consideraran y pueden ser llevados a cabo en la junta:

1. Certificación de la condición sin oposición de los candidatos para la elección de director del día 2 de mayo de 2026;
2. Orden declarando elección de candidatos sin oposición y cancelando la elección de Directores del día 2 de mayo de 2026;
3. Cualquier otro asunto con respecto a la elección de Directores del 2 de mayo de 2026.



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Attorney for the District  
Abogado del Distrito