

**NOTICE OF MEETING**

**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 Friday, June 5, 2026, 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 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, and tax report.
  - 3. Engineering matters, including water plant and wastewater treatment plant capacities and FEMA projects.
  - 4. Report on Hazard Mitigation Plan and Capital Improvement Plan.
  - 5. Report on District website.
- III. NON CONSENT AGENDA:
  - 6. Items removed from consent agenda.
  - 7. 2026 Directors Election, including:
    - a. approve and distribute Certificates of Election; and
    - b. approve Directors' Sworn Statements and Oaths of Office.
  - 8. Reorganize Board.
  - 9. Authorize execution of District Registration Form.
  - 10. Cybersecurity and artificial intelligence training requirements.
  - 11. Consider Amended and Restated Agreement with Myrtle Cruz, Inc.
  - 12. Consider structured review and remediation process developed by The Texas Network specifically for municipal websites.
  - 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. Operation of District facilities, including billings, repairs, and maintenance.
  - 15. Renew maintenance plan for generator.
  - 16. Vote or send proxy to Bastrop Electric.
  - 17. Conduct Annual Review of Drought Contingency Plan.
  - 18. Discuss Aqua Water Supply Corporation ("Aqua") matters, including, but not limited to Wholesale Service Agreement between Aqua Water Supply Corporation and the District, Aqua Reservation Fees, Aqua System Development Fees, additional capacity, potential cost of full development, amendments, if any, to the District's Drought Contingency Plan required by new Aqua Agreement, and take any necessary action.
  - 19. Report from Tax Advisor.
  - 20. District communications, including:

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.

- a. development in the District, other topics related to District matters, and take any necessary action;
  - 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.
- 21. 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.
  - 22. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation or the legal advice by the District's attorney.
  - 23. Next meeting (July 2, 2026).

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**AVISO DE ASAMBLEA**

**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 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 viernes 5 de junio de 2026 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. 7. Elección de Directores de 2026, incluyendo:
  - a. aprobar y distribuir Certificados de Elección; y
  - b. aprobar Declaraciones Juradas y Juramentos al Cargo de los Directores.



*Kedley Garner*  
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 Attorney for the District  
 Abogada del Distrito

To obtain information regarding a conference call-in number to listen to the meeting, please contact Luke Roswell at [lroswell@abhr.com](mailto:lroswell@abhr.com).

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