

Filed 23 day of April  
in 2024, At 3:30 P.M.  
JODI MORGAN  
County Clerk, Milam County, Texas  
By [Signature]  
Deputy

## NOTICE OF MEETING

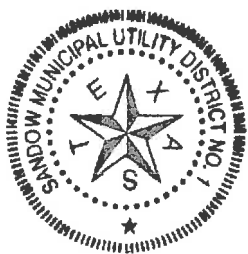
### SANDOW MUNICIPAL UTILITY DISTRICT NO. 1

The Board of Directors of Sandow Municipal Utility District No.1 will hold a regular meeting on Tuesday, April 30, 2024, at 5:30 p.m., at the Alcoa Lake Training Center Campus, 2590 FM 2116, Rockdale, Texas 76567, to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. Director matters, including:
  - a. approve Sworn Statement, Official Bond, and Oath of Office of new director;
  - b. reorganize the Board and execution of District Registration Form;
  - c. Open Meetings Act and Public Information Act Training Requirements; and
  - d. conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
3. Approve minutes.
4. Financial and bookkeeping matters, including payment of the bills, review of investments, adopt budget for fiscal year end April 30, 2025, and authorize preparation and filing of Annual Financial Report for fiscal year end April 30, 2024.
5. Authorize execution of agreement with McCall Gibson Swedlund Barfoot PLLC to serve as auditor for the District.
6. Review and accept proposals for general liability, auto liability, and workers compensation insurance.
7. Adopt Resolution Changing District Offices.
8. Adopt Resolution Establishing Additional Out-of-District Meeting Place.
9. Engineering matters, including authorization for design, preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review and contract award, pay estimates and change orders, acceptance of projects, and direct engineer to notify insurance company, as appropriate, including:
  - a. water well rehabilitation;
  - b. well field collection main;
  - c. raw water pump station;
  - d. phase 1 water treatment plant;
  - e. phase 1 wastewater treatment plant;
  - f. domestic water main and wastewater interceptor;

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.

- g. fire, irrigation, and process water plant;
  - h. AMLC Road 1 including associated water, sewer, drainage, and detention;
  - i. FM 1786 intersection improvements;
  - j. phase 1 roadway; and
  - k. AMLC master drainage study.
- 10. Deeds, easements, consents to encroachment, requests for service, utility commitment letters, or leases.
  - 11. Report on development in the District.
  - 12. Next meeting, including establish regular date and time for the Board of Directors meetings.



*Tony Lang*  
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Attorney for the District

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