

Filed 18 day of Jan  
in 2024, At 2:05P M.  
JODI MORGAN  
County Clerk, Milam County, Texas  
By [Signature]  
Deputy

## NOTICE OF MEETING

### SANDOW MUNICIPAL UTILITY DISTRICT NO. 1

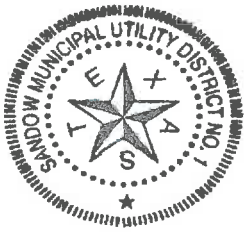
The Board of Directors of Sandow Municipal Utility District No. 1 will hold a regular meeting on **Tuesday, January 23, 2024, at 5:30 p.m.**, at the Alcoa Lake Training Center Campus, 2590 FM 2116, Rockdale, Texas 76567, to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. Approve minutes.
3. Report on development and municipal utility district overview.
4. Expenditures made by developers, attorney, and engineer in connection with the creation of the District.
5. Execution of agreement with Robert W. Baird & Co. Incorporated to serve as financial advisor for the District.
6. Authorize execution of District Registration Form.
7. Adopt Order Regarding Directors' Terms.
8. Financial and bookkeeping matters, including:
  - a. payment of the bills and review of investments;
  - b. amend budget for fiscal year end April 30, 2024;
  - c. approve Depository Pledge Agreement with First Citizens Bank; and
  - d. accept annual disclosure statements for Investment Officers and bookkeepers.
9. Standard engineering and construction policies, including:
  - a. adopt Order Adopting Section 49.2731 Electronic Bidding Rules;
  - b. adopt Order Adopting Electronic Signature Rules for Construction Contracts;
  - c. adopt Resolution Establishing Criteria for Sureties Issuing Payment and Performance Bonds; and
  - d. determine general prevailing rate of wages for engineering construction projects in locality of the District and adopt Resolution Adopting Prevailing Wage Rate Scale for Engineering Construction.
10. 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:

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.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

- a. well field collection main;
  - b. water treatment plant;
  - c. wastewater treatment Plant;
  - d. linear water and sewer mains;
  - e. water reuse system;
  - f. Phase 1 roadway; and
  - g. master drainage study.
11. Authorize execution of Development Financing Agreement.
  12. Division of the District; Order Dividing the District; Authorize filing of Order Dividing the District; Authorize all necessary and convenient action to implement the Order Dividing the District.
  13. Authorize execution of Amendment to Information Form.
  14. Next meeting.



*Tony Lamy*  
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Attorney for the District

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