

Filed 21 day of Feb  
in 2024, At 3:00PM.  
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, February 27, 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. 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. approve agreement with HR&P to perform payroll functions.
4. 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. well field collection main;
  - b. raw water pump station;
  - c. phase 1 water treatment plant;
  - d. phase 1 wastewater treatment Plant;
  - e. domestic water main and wastewater interceptor;
  - f. fire, irrigation, and process water plant;
  - g. AMLC Road 1 including associated water, sewer, drainage, and detention;
  - h. FM 1786 intersection improvements;
  - i. phase 1 roadway; and
  - j. AMLC master drainage study.
5. Deeds, easements, consents to encroachment, requests for service, utility commitment letters, or leases, including ground lease(s) with SLR Property I, LP for water plant and/or wastewater treatment plant sites.
6. Report on development in the District, including introduction of new members of the development team.
7. Agreements with the City of Rockdale, including:
  - a. License Agreement; and
  - b. Non-Binding Memorandum of Understanding.
8. Expenditures made by developers, attorney, and engineer in connection with the creation of the District.
9. Accept resignation of Director Spence and appoint new director.
10. Next meeting.



[Signature]  
Attorney for the District

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.