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in 2025, At 9:45 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 22, 2025, 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 payment of the bills, review of investments, adopt budget for fiscal year end April 30, 2026, and amend budget for fiscal year end April 30, 2025, if appropriate.
4. Authorize preparation and filing of Annual Financial Report for fiscal year end April 30, 2025.
5. 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. Water Treatment Facilities Phase 1, including:
 - i. replacement of well C-9-16;
 - ii. equipment fabrication and procurement; and
 - iii. installation and site work;
 - d. Water Treatment Facility No. 2;
 - e. Phase 1 Wastewater Treatment Plant, including:
 - i. equipment fabrication and procurement; and
 - ii. installation and site work;
 - f. Wastewater Treatment Facility No. 1 Lift Stations and Site Work;
 - g. Wastewater Treatment Facility No. 1 - 0.30 MGD Expansion;
 - h. Wastewater Treatment Facility No. 2;
 - i. Domestic Water Main and Wastewater Interceptor;
 - j. Fire, Irrigation, and Process Water Plant Phase 1;
 - k. AMLC Road 1 Including Associated Water, Sewer, Drainage, and Detention;
 - l. FM 1786 Intersection Improvements;
 - m. Logistix 2 Access Road; and
 - n. AMLC Master Drainage Study.
6. Operating matters, including engagement of consultant to provide rate analysis for operation of District facilities.

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.

7. Deeds, easements, consents to encroachment, requests for service, utility commitment letters, leases, or other acquisitions or dispositions of real property rights.
8. Report on development in the District.
9. Next meeting date.



Tony Lang

Attorney for the District

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