

Filed 14 day of August
in 2023, At 9:25 A.M.
JODI MORGAN
County Clerk, Milam County, Texas
By [Signature]
Deputy

NOTICE OF MEETING

SANDOW MUNICIPAL UTILITY DISTRICT NO. 1

Notice is hereby given that the Board of Directors of Sandow Municipal Utility District No. 1 will hold an organizational meeting on **Monday, August 21, 2023, at 7:00 p.m., within the boundaries of the District in Milam County, Texas***, to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. Director matters, including:
 - a. approve Sworn Statements, Official Bonds, and Oaths of Office for members of the Board of Directors; and
 - b. organize the Board of Directors and elect officers.
3. Consider matters regarding entering into a contract for general and bond counsel legal services and adopt Resolution Regarding Approval of Legal Services Contract.
4. Open Meetings Act and Public Information Act Training Requirements.
5. 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.
6. Execution of agreement with Kimley-Horn & Associates, Inc. to serve as engineer for the District.
7. Execution of agreement to serve as bookkeeper for the District and authorize the bookkeeper to open District operating account.
8. Adopt Resolution Establishing Offices and Out-of-District Meeting Places.
9. Adopt Resolution Establishing Posting Place for Notice of Board of Director Meetings.
10. Execution of the District Registration Form.
11. Adopt Resolution Establishing Fees of Office and Reimbursement Policy.
12. Adopt the Official Seal for the District.
13. Proposal for directors bond, consultants bond, general liability insurance, and directors and officers liability insurance.
14. Eminent Domain Report to the Texas Comptroller.
15. Annexation of land into the District, including:
 - a. approve feasibility study;
 - b. accept Petition for Addition of Certain Land; and
 - c. adopt Order Adding Land.
16. Execution of the District Information Form.
17. Approve Bond Engineering Report.
18. 2023 Confirmation Election and Director Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the Confirmation Election and Director Election Period;
 - b. adopt Order Calling Confirmation Election and Director Election;
 - c. consider use of electronic voting system and authorize notice of exemption;
 - d. set pay for election officials;
 - e. authorize Notice of Election;
 - f. authorize Notice and Writ of Election; and
 - g. authorize posting of early voting and election day roster.

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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.

19. Report on development in the District.
20. Next meeting.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 1 DE SANDOW

Se notifica por el presente que la Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 1 de Sandow llevará a cabo una asamblea extraordinaria **el lunes 21 de agosto de 2023, a las 7:00 p.m., dentro de los límites del distrito en el condado de Milam, Texas***, para discutir, y de ser necesario, tomar acción sobre los siguientes puntos:

18. Elección de Confirmación y Elección de Director de 2023, incluyendo:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de Confirmación y Elección de Director;
 - b. adoptar una Orden Convocando una Elección de Confirmación y Elección de Director;
 - c. considerar el uso de un sistema de votación electrónico y autorizar el aviso de exención;
 - d. establecer el pago de los funcionarios electorales;
 - e. autorizar el Aviso de Elección;
 - f. autoriza el Aviso y el Mandato de Elección; y
 - g. autorizar la publicación de la lista de votación anticipada y del día de elección.



Acting attorney for the District
Abogado interior para el Distrito

*** The meeting will be held within the boundaries of the District at a location between the access road known as the "Mine Haul Road" and the pond approximately 1.35 miles south of the gate located 1.03 miles east of the intersection of County Road 455 and County Road 460. From the gate, follow directions to the meeting location. For further directions, please call Michelle Bryan at (281) 714-8623.**

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