

Filed 6 day of November
in 2023, At 4:00 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 **Monday, November 13, 2023, at 6:00 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. 2023 Confirmation Election and Director Election, including:
 - a. adopt Order Canvassing Returns and Declaring Results of Confirmation Election and Director Election;
 - b. approve and distribute Certificates of Election; and
 - c. approve Directors' Sworn Statements, Bonds, and Oaths of Office.
4. Director matters, including:
 - a. approve Sworn Statement, Official Bond, and Oath of Office of Director Spence;
 - b. Open Meetings Act and Public Information Act Training Requirements; and
 - c. 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.
5. Reorganize the Board of Directors and elect officers.
6. Authorize execution of District Registration Form.
7. Authorize execution of Amendment to Information Form.
8. Financial and bookkeeping matters, including payment of the bills and review of investments.
9. Adopt Resolution Adopting Investment Policy.
10. Adopt Resolution Appointing Investment Officers.
11. Accept annual disclosure statements for bookkeepers and Investment Officers.
12. Adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers With Whom the District May Engage in Investment Transactions.
13. Adopt Resolution Authorizing Bookkeeper to Sign Certain Disbursements.
14. Approve Depository Pledge Agreement.
15. Adopt Resolution Adopting Fiscal Year End for the District.
16. Adopt a District budget for the fiscal year.

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.

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17. Authorize preparation and filing of Annual Financial Report.
18. Approve all actions taken and expenditures made by developers, attorney, and engineer in connection with the creation of the District.
19. Adopt Order Establishing a Records Management Program and Designating a Records Management Officer.
20. Adopt Resolution Establishing Addresses and Methods for Texas Public Information Act Requests.
21. Adopt Code of Ethics and Travel, Professional Services, and Management Policies, and appoint Audit Committee and adopt Travel Reimbursement Guidelines.
22. Adopt Resolution Designating Agent for Issuance of Notice to Purchasers.
23. Engineering matters.
24. Authorize execution of letter to the Texas Commission on Environmental Quality and the Environmental Protection Agency designating the engineer to be the District's agent in dealing with the agencies.
25. Adopt Order Adopting Section 49.2731 Electronic Bidding Rules.
26. Adopt Order Adopting Electronic Signature Rules for Construction Contracts.
27. Adopt Resolution Establishing Criteria for Sureties Issuing Payment and Performance Bonds.
28. 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.
29. Report on development in the District and authorize execution of Development Financing Agreement.
30. Next meeting.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 1 DE SANDOW

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 1 de Sandow llevará a cabo una asamblea ordinaria **el lunes 13 de noviembre de 2023, a las 6:00 p.m., en las the Alcoa Lake Training Center Campus, 2590 FM 2116, Rockdale, Texas 76567**, para discutir y de ser necesario actuar sobre los siguientes puntos:

3. Elección de Confirmación y Elección de Director de 2023, incluyendo:
 - a. adoptar Orden de Escrutinio y Declaración de Resultados de la Elección de Confirmación y Elección de Director;

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- b. aprobar y distribuir Certificados de Elección; y
- c. aprobar Declaraciones Juradas, Fianzas, y Juramentos al Cargo de los Directores.



Tony Lang

Attorney for the District

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