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County Clerk JODI MORGAN
By Deputy
Milam County, Texas

NOTICE OF MEETING

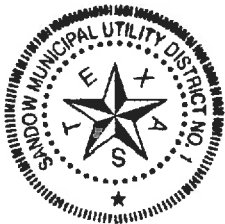
SANDOW MUNICIPAL UTILITY DISTRICT NO. 1

The Board of Directors of Sandow Municipal Utility District No. 1 will hold a regular meeting on **Tuesday, August 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 payment of the bills, review of investments, and amend budget for fiscal year end April 30, 2025, if appropriate.
4. Adopt Resolution Authorizing Bookkeeper to Sign Certain Disbursements.
5. Discuss Contract for Financing, Operation, and Maintenance of Regional Water, Sanitary Sewer, Storm Sewer, Park, Road, and Other Facilities, and Bond Engineering Report for regional facilities.
6. Approve Service Agreement for wholesale water rate study.
7. 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. Raw Water Pump Station;
 - d. Phase 1 Water Treatment Plant, including:
 - i. Phase 1 Wastewater Treatment Plant - equipment fabrication; and
 - ii. Phase 1 Wastewater Treatment Plant - installation and site work;
 - e. Wastewater Treatment Facility No. 1 Lift Stations and Site Work;
 - f. Domestic Water Main and Wastewater Interceptor;
 - g. Fire, Irrigation, and Process Water Plant;
 - h. AMLC Road 1 Including Associated Water, Sewer, Drainage, and Detention;
 - i. FM 1786 Intersection Improvements;
 - j. Phase 1 Roadway; and

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.

- k. AMLC Master Drainage Study.
8. Deeds, easements, consents to encroachment, requests for service, utility commitment letters, leases, or other acquisitions or dispositions of real property rights.
9. Report on development in the District.
10. Next meeting, including establish regular date and time for the Board of Directors meetings.
11. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
12. Reconvene in Open Session and authorize appropriate action.



Troy Lang

Attorney for the District

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