

Filed 1 day of August
in 2024, At 9:40 AM
JODI MORGAN
County Clerk, Milam County, Texas
By [Signature]
Deputy

NOTICE OF MEETING

SANDOW MUNICIPAL UTILITY DISTRICT NO. 1A

The Board of Directors of Sandow Municipal Utility District No. 1A will hold a regular meeting on **Tuesday, August 6, 2024, at 12:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 919 Congress Avenue, Suite 1500, Highland Conference Room, Austin, Texas, to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. Approve minutes.
3. Consider matters regarding entering into a contract for bond counsel legal services and adopt Resolution Regarding Approval of Legal Services Contract.
4. Approve Contract for Financing, Operation, and Maintenance of Regional Water, Sanitary Sewer, Storm Sewer, Park, Road, and Other Facilities.
5. Approve Bond Engineering Report.
6. 2024 Confirmation Election, Director Election, Bond Elections, Operation and Maintenance Tax Elections, and Special Contract Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the Confirmation Election, Director Election, Bond Elections, Operation and Maintenance Tax Elections, and Special Contract Election Period;
 - b. adopt Order Calling Confirmation Election, Director Election, Bond Elections, Operation and Maintenance Tax Elections, and Special Contract 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.
7. Adopt Park Plan.
8. Resolution Establishing Standards for Recreational Facilities to be Developed by the District.
9. Financial and bookkeeping matters, including payment of the bills and review of investments.
10. Adopt Resolution Adopting Investment Policy.
11. Adopt Resolution Appointing Investment Officers.
12. Accept annual disclosure statements for bookkeepers and Investment Officers.
13. Adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers With Whom the District May Engage in Investment Transactions.

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.

14. Adopt Resolution Authorizing Bookkeeper to Sign Certain Disbursements.
15. Approve payroll services agreement with HR&P.
16. Approve Depository Pledge Agreement.
17. Adopt Resolution Adopting Fiscal Year End for the District.
18. Adopt a District budget for the fiscal year.
19. Authorize preparation and filing of Annual Financial Report.
20. Approve all actions taken and expenditures made by developers, attorney, and engineer in connection with the creation of the District.
21. Adopt Order Establishing a Records Management Program and Designating a Records Management Officer.
22. Adopt Resolution Establishing Addresses and Methods for Texas Public Information Act Requests.
23. Adopt Code of Ethics and Travel, Professional Services, and Management Policies, and appoint Audit Committee and adopt Travel Reimbursement Guidelines.
24. Adopt Resolution Designating Agent for Issuance of Notice to Purchasers.
25. Engineering matters.
26. 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.
27. Report on development in the District, authorize execution of Development Financing Agreement, and authorize execution of Collateral Assignment of Reimbursement Rights.
28. Next meeting.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 1A DE SANDOW

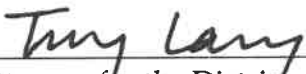
La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 1A de Sandow llevará a cabo una asamblea ordinaria el **martes 6 de agosto de 2024, a las 12:00 p.m.**, en las oficinas de Allen Boone Humphries Robinson LLP, 919 Congress Avenue, Suite 1500, sala de conferencias Highland, Austin, Texas, para discutir y de ser necesario actuar sobre los siguientes puntos:

6. Elección de Confirmación, Elección de Director, Elecciones de Bonos, Elecciones de Impuestos de Operación y Mantenimiento y Elección de Contrato Especial, incluyendo:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de Confirmación,

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- Elección de Director, Elecciones de Bonos, Elecciones de Impuestos de Operación y Mantenimiento y Elección de Contrato Especial or;
- b. adoptar una Orden Convocando una Elección de Confirmación, Elección de Director, Elecciones de Bonos, Elecciones de Impuestos de Operación y Mantenimiento y Elección de Contrato Especial;
 - 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.





Attorney for the District