

Filed 11 day of Dec
in 2024, At 1:50 PM M.
JODI MORGAN
County Clerk, Milam County, Texas
By [Signature]
Deputy

NOTICE OF MEETING

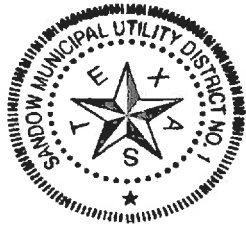
SANDOW MUNICIPAL UTILITY DISTRICT NO. 1

The Board of Directors of Sandow Municipal Utility District No. 1 will hold a regular meeting on **Tuesday, December 17, 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. 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. Water Treatment Facilities Phase 1, including:
 - i. replacement of well C-9-16;
 - ii. equipment fabrication and procurement; and
 - iii. installation and site work;
 - 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. Domestic Water Main and Wastewater Interceptor;
 - h. Fire, Irrigation, and Process Water Plant Phase 1;
 - i. AMLC Road 1 Including Associated Water, Sewer, Drainage, and Detention;
 - j. FM 1786 Intersection Improvements;
 - k. AMLC Master Drainage Study; and
 - l. consider qualifications and, if appropriate, authorize negotiation of contract for, construction materials testing services.

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.

5. Approve construction material testing agreements, including:
 - a. Assignment to the District of Consultant's Contract for certain Wastewater Treatment Facility projects between SLR Property I, LP and Terracon Consultants, Inc.;
 - b. Proposal for Construction Materials Obstruction and Testing Services with Raba Kistner, Inc. for the Fire, Irrigation, and Process Water Plant Phase 1 project; and
 - c. Master Service Agreement with Terracon Consultants, Inc. for certain Wastewater Treatment Facility projects.
6. Deeds, easements, consents to encroachment, requests for service, utility commitment letters, leases, or other acquisitions or dispositions of real property rights.
7. Report on development in the District.
8. Division of the District; Order Dividing the District; Authorize filing of Order Dividing the District; Authorize all necessary and convenient action to implement the Order Dividing the District.
9. Authorize execution of Amendment to Information Form.
10. Review and update Eminent Domain Report to the Texas Comptroller.
11. Next meeting date.





Attorney for the District

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.