

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, January 28, 2025, 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. Accept annual disclosure statements for Investment Officers and bookkeepers.
5. 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; and
 - k. AMLC Master Drainage Study.

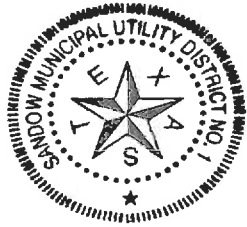
Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (512) 518-2424 at least three business days prior to the meeting so that appropriate arrangements can be made.

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.

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Filed 23 day of Jan
in 2025, At 10:55 AM.
JODI MORGAN
County Clerk, Milam County, Texas
By [Signature]
Deputy

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. Adopt Resolution Adopting Covered Applications Policy.
9. Next meeting date.



Tony Lang

Attorney for the District

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