

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, June 18, 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:

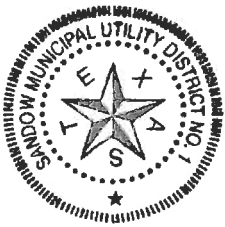
1. Comments from the public.
2. Approve minutes.
3. Renewal of District's insurance policies.
4. Financial and bookkeeping matters, including payment of the bills, review of investments, and amend budget for fiscal year end April 30, 2025, if appropriate.
5. Engineering matters, including authorization 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. Phase 1 Water Treatment Plant;
 - e. Phase 1 Wastewater Treatment Plant;
 - 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;
 - i. AMLC Road 1 Including Associated Water, Sewer, Drainage, and Detention;
 - j. FM 1786 Intersection Improvements;
 - k. Phase 1 Roadway; and
 - l. AMLC Master Drainage Study.
6. Deeds, easements, consents to encroachment, requests for service, utility commitment letters, or leases.
7. Report on development in the District.
8. Exclusion matters, including:
 - a. conduct hearing on Exclusion of Certain Land from Sandow Municipal Utility District No. 1; 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.

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Filed 12 day of June
in 2024, At 7:30A M.
JODI MORGAN
County Clerk, Milam County, Texas
By [Signature]
Deputy

- b. enter findings of fact regarding exclusion hearing and adopt Order Excluding Certain Land.
- 9. Annexation matters, including:
 - a. approve feasibility study;
 - b. accept Petition for Addition of Certain Land; and
 - c. adopt Order Adding Land.
- 10. Authorize execution of Amendment to Information Form.
- 11. Next meeting.



Tony Lang

Attorney for the District

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