

Filed 20 day of June
in 2024, At 9:50A M.
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 an organizational meeting on Wednesday, June 26, 2024, at 2:00 p.m., within the boundaries of the District in Milam County, Texas*, to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. Director matters, including:
 - a. approve Sworn Statements, Official Bonds, and Oaths of Office for members of the Board of Directors; and
 - b. organize the Board of Directors and elect officers.
3. Consider matters regarding entering into a contract for general and bond counsel legal services and adopt Resolution Regarding Approval of Legal Services Contract.
4. Open Meetings Act and Public Information Act Training Requirements.
5. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
6. Execution of agreement with Kimley-Horn & Associates, Inc. to serve as engineer for the District, authorize preparation of bond engineering report, and authorize preparation of the District Park Plan.
7. Execution of agreement with Municipal Accounts & Consulting, L.P. to serve as bookkeeper for the District and authorize the bookkeeper to open District operating account.
8. Execution of agreement with Robert W. Baird & Co. Incorporated to serve as financial advisor for the District.
9. Adopt Resolution Establishing Offices and Out-of-District Meeting Places.
10. Adopt Resolution Establishing Posting Place for Notice of Board of Director Meetings.
11. Execution of the District Registration Form.
12. Adopt Resolution Establishing Fees of Office and Reimbursement Policy.
13. Adopt the Official Seal for the District.
14. Proposal for directors bond, consultants bond, general liability insurance, and directors and officers liability insurance.
15. Eminent Domain Report to the Texas Comptroller.

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.

16. Annexation of land into the District, including:
 - a. approve feasibility study;
 - b. accept Petition for Addition of Certain Land; and
 - c. adopt Order Adding Land.
17. Execution of the District Information Form.
18. Report on development in the District.
19. Next meeting.

/s/ Trey Lary
Acting attorney for the District

*** The meeting will be held within the boundaries of the District at a location approximately 50 feet west of the access road known as the "Mine Haul Road" approximately 1.06 miles south of the gate located 1.03 miles east of the intersection of County Road 455 and County Road 460. For further directions, please call Michelle Bryan at (281) 714-8623.**

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