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in 2025, At 9:35A M.
JODI MORGAN
County Clerk, Milam County, Texas
By [Signature]
Deputy

NOTICE OF MEETING

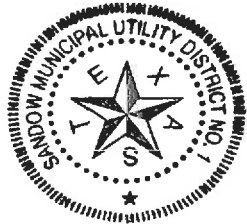
SANDOW MUNICIPAL UTILITY DISTRICT NO. 1

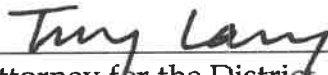
The Board of Directors of Sandow Municipal Utility District No. 1 will hold a regular meeting on **Tuesday, March 25, 2025, at 5:30 p.m., at the Alcoa Lake Training Center Campus, 2590 FM 2116, Rockdale, Texas 76567**, to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. Approve minutes.
3. Adopt Resolution Establishing Policy on Public Comment and Public Testimony at Open Meetings.
4. Financial and bookkeeping matters, including payment of the bills, review of investments, discuss budget for fiscal year end April 30, 2026, 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. 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. Wastewater Treatment Facility No. 1 - 0.30 MGD Expansion;
 - h. Domestic Water Main and Wastewater Interceptor;
 - i. Fire, Irrigation, and Process Water Plant Phase 1;
 - j. AMLC Road 1 Including Associated Water, Sewer, Drainage, and Detention;
 - k. FM 1786 Intersection Improvements; and
 - l. AMLC Master Drainage Study.
6. Deeds, easements, consents to encroachment, requests for service, utility commitment letters, leases, or other acquisitions or dispositions of real property rights, including acceptance of the following easements:

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.

- a. water line easement(s) (E-WATR-25-01, E-WATR-25-02, E-WATR-25-03, E-WATR-25-04, E-WATR-25-05);
 - b. well water collection line easement(s) (E-WATR-24-10);
 - c. water and wastewater line easements (E-WAWW-25-01, E-WAWW-25-03, E-WAWW-25-04, E-WAWW-25-05);
 - d. wastewater line easements (E-WWTR-25-01); and
 - e. wastewater treatment plant access and utility easement.
7. Report on development in the District.
 8. Next meeting date.





Attorney for the District

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