

Filed 12 day of May
in 2025, At 1451 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 a regular meeting on **Friday, May 16, 2025, at 12:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 919 Congress Avenue, Suite 1500, Austin, Texas, 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, amend budget for fiscal year end April 30, 2025, if appropriate, and adopt budget for fiscal year end April 30, 2026.
5. Authorize preparation and filing of Annual Financial Report for fiscal year end April 30, 2025.
6. Accept annual disclosure statements for Investment Officers and bookkeepers.
7. Adopt Resolution Adopting Covered Applications Policy.
8. Adopt Resolution Establishing Agent for Issuance of Notice to Purchasers.
9. Authorize execution of letters to the Texas Commission on Environmental Quality and the Environmental Protection Agency designating the engineer to be the District's agent in dealing with the agencies.
10. Adopt Order Adopting Section 49.2731 Electronic Bidding Rules.
11. Adopt Order Adopting Electronic Signature Rules for Construction Contracts.
12. Adopt Resolution Establishing Criteria for Sureties Issuing Payment and Performance Bonds.
13. Adopt Resolution Adopting Policy Regarding the Use of Other Power Driven Mobility Devices.
14. 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.
15. Deeds, easements, consents to encroachment, requests for service, utility commitment letters, leases, or other acquisitions or dispositions of real property rights.
16. Annexation of land into the District, including:
 - a. approve feasibility study;
 - b. accept Petition for Addition of Certain Land;

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.

- c. adopt Order Adding Land; and
 - d. authorize execution of Amendment to Information Form.
17. Report on development in the District.
18. Next meeting date.



Tony Lang
Attorney for the District

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