

## 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, May 28, 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. 2024 Directors Election, including:
  - a. approve and distribute Certificates of Election; and
  - b. approve Directors' Sworn Statements and Oaths of Office.
3. Reorganize Board and elect officers.
4. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
5. Open Meetings Act and Public Information Act Training Requirements.
6. Approve minutes.
7. Financial and bookkeeping matters, including payment of the bills, review of investments, and amend budget for fiscal year end April 30, 2025, if appropriate.
8. 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.
9. Deeds, easements, consents to encroachment, requests for service, utility commitment letters, or leases.

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.

1187376

Filed 22 day of May  
in 2024, At 10:30A M.  
JODI MORGAN  
County Clerk, Milam County, Texas  
By [Signature]  
Deputy

10. Report on development in the District.
11. Annexation matters, including authorize engineer to prepare feasibility study.
12. Exclusion matters, including:
  - a. establish time and place for hearing on exclusion of land, and authorize publication of notice of hearing; and
  - b. adopt Order Setting Public Hearing on the Exclusion of Certain Lands.
13. Next meeting, including establish regular date and time for the Board of Directors meetings.

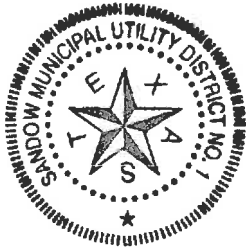
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## AVISO DE ASAMBLEA

### DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 1 DE SANDOW

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 1 de Sandow llevará a cabo una asamblea ordinaria **el martes 28 de mayo de 2024, a las 5:30 p.m., en las the Alcoa Lake Training Center Campus, 2590 FM 2116, Rockdale, Texas 76567**, para discutir y de ser necesario actuar sobre los siguientes puntos:

2. Elección de Directores de 2024, incluyendo:
  - a. aprobar y distribuir Certificados de Elección; y
  - b. aprobar Declaraciones Juradas y Juramentos al Cargo de los Directores.



  
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 Attorney for the District  
 Abogado del Distrito

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