

Filed in 2025 day of May
At 3:00 P M.
JODI MORGAN
County Clerk, Milam County, Texas
By Humphries Deputy

NOTICE OF MEETING

SANDOW MUNICIPAL UTILITY DISTRICT NO. 1B

The Board of Directors of Sandow Municipal Utility District No. 1B will hold a regular meeting on **Thursday, May 8, 2025, at 10:00 a.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. 2025 Confirmation Election, Director Election, Bond Elections, and Operation and Maintenance Tax Elections, including:
 - a. adopt Order Canvassing Returns and Declaring Results of Confirmation Election, Director Election, Bond Elections, and Operation and Maintenance Tax Elections;
 - b. approve and distribute Certificates of Election; and
 - c. approve Directors' Sworn Statements and Oaths of Office.
4. Reorganize the Board of Directors and elect officers.
5. Execution of District Registration Form.
6. Authorize execution of Amendment to Information Form.
7. Approve payment to election officials.
8. Adopt Order Adopting Procedures for Post-Issuance Compliance.
9. Adopt Order Adopting Procedures for Continuing Disclosure Compliance.
10. Financial and bookkeeping matters, including payment of the bills and review of investments.
11. Adopt Resolution Adopting Investment Policy.
12. Adopt Resolution Appointing Investment Officers.
13. Accept annual disclosure statements for bookkeepers and Investment Officers.
14. Adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers With Whom the District May Engage in Investment Transactions.
15. Approve Depository Pledge Agreement.
16. Adopt Resolution Adopting Fiscal Year End for the District.
17. Adopt a District budget for the fiscal year.
18. Authorize preparation and filing of Annual Financial Report.
19. Approve all actions taken and expenditures made by developers, attorney, and engineer in connection with the creation of the District.
20. Adopt Resolution Establishing Policy on Public Comment and Public Testimony at Open Meetings.
21. Adopt Order Establishing a Records Management Program and Designating a Records Management Officer.
22. Adopt Resolution Establishing Addresses and Methods for Texas Public Information Act Requests.
23. Adopt Code of Ethics and Travel, Professional Services, and Management Policies, and appoint Audit Committee and adopt Travel Reimbursement Guidelines.
24. Adopt Resolution Designating Agent for Issuance of Notice to Purchasers.

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.

25. 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.
26. Adopt Order Adopting Section 49.2731 Electronic Bidding Rules.
27. Adopt Order Adopting Electronic Signature Rules for Construction Contracts.
28. Adopt Resolution Establishing Criteria for Sureties Issuing Payment and Performance Bonds.
29. Determine general prevailing rate of wages for engineering construction projects in locality of the District and adopt Resolution Adopting Prevailing Wage Rate Scale for Engineering Construction.
30. Engineering matters, including authorize design, approve plans and specifications and authorize advertisement for bids, review bids and award contract, approve pay estimates and change orders, and acceptance of projects.
31. Deeds, easements, consents to encroachment, requests for service, utility commitment letters, leases, or other acquisitions or dispositions of real property rights.
32. Authorize posting of District name signs.
33. Adopt Resolution Adopting Covered Applications Policy.
34. Development matters, including report on development in the District, and authorize execution of development financing agreements.
35. Next meeting.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 1B DE SANDOW

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 1B de Sandow llevará a cabo una asamblea ordinaria el **jueves 8 de mayo de 2025, a las 10:00 a.m.**, en las oficinas de Allen Boone Humphries Robinson LLP, 919 Congress Avenue, Suite 1500, Austin, Texas, para discutir y de ser necesario actuar sobre los siguientes puntos:

3. Elección de Confirmación, Elección de Director, Elecciones de Bonos, y Elecciones de Impuestos de Operación y Mantenimiento de 2025, incluyendo:
 - a. adoptar Orden de Escrutinio y Declaración de Resultados de la Elección de Confirmación, Elección de Director, Elecciones de Bonos y Elecciones de Impuestos de Operación y Mantenimiento;
 - b. aprobar y distribuir Certificados de Elección; y
 - c. aprobar Declaraciones Juradas y Juramentos al Cargo de los Directores.



Tony Lang

 Attorney for the District

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.