

Filed 23rd day of JULY
in 2025, At 10:52 A.M.
JODI MORGAN
County Clerk, Milam County, Texas
By [Signature] Deputy

NOTICE OF MEETING

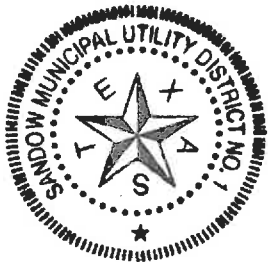
SANDOW MUNICIPAL UTILITY DISTRICT NO. 1

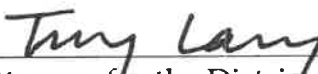
The Board of Directors of Sandow Municipal Utility District No. 1 will hold a regular meeting on **Tuesday, July 29, 2025, at 5:30 p.m.**, at the Alcoa Lake Training Center Campus, 2590 FM 2116, Rockdale, Texas 76567, to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. Approve minutes.
3. Appointment of new director, including:
 - a. accept resignation of Director Lo and appoint new director;
 - b. approve Sworn Statement, Official Bond, and Oath of Office of new director;
 - c. reorganize the Board and authorize execution of District Registration Form;
 - d. Open Meetings Act and Public Information Act Training Requirements;
 - e. 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
 - f. approve List of Local Government Officers.
4. Authorize renewal of District's insurance policies, including review of engineer's list of District facilities to be insured.
5. Financial and bookkeeping matters, including payment of the bills, review of investments, and amend budget for fiscal year end April 30, 2026, if appropriate.
6. 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. Water Treatment Facilities Phase 1, including:
 - i. replacement of well C-9-16;
 - ii. equipment fabrication and procurement; and
 - iii. installation and site work;
 - d. Water Treatment Facility No. 2;
 - e. Phase 1 Wastewater Treatment Plant, including:
 - i. equipment fabrication and procurement; and
 - ii. installation and site work;

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.

- f. Wastewater Treatment Facility No. 1 Lift Stations and Site Work;
 - g. Wastewater Treatment Facility No. 1 – 0.30 MGD Expansion;
 - h. Wastewater Treatment Facility No. 2;
 - i. Domestic Water Main and Wastewater Interceptor;
 - j. Fire, Irrigation, and Process Water Plant Phase 1;
 - k. AMLC Road 1 Including Associated Water, Sewer, Drainage, and Detention;
 - l. Atlantic Avenue Extension;
 - m. FM 1786 Intersection Improvements;
 - n. Logistix 2 Access Road; and
 - o. AMLC Master Drainage Study.
- 7. Adopt Resolution Regarding Public Infrastructure Design Standards.
 - 8. Operating matters, including rate analysis for operation of District facilities.
 - 9. Deeds, easements, consents to encroachment, requests for service, utility commitment letters, leases, or other acquisitions or dispositions of real property rights, including: ground lease agreement and memorandum of lease for Wastewater Treatment Facility No. 2.
 - 10. Division of the District, including:
 - a. Order Dividing the District;
 - b. authorize filing of Order Dividing the District; and
 - c. authorize all necessary and convenient action to implement the Order Dividing the District.
 - 11. Authorize execution of Amendment to Information Form.
 - 12. Contract for Financing, Operation, and Maintenance of Regional Water, Sanitary Sewer, Storm Sewer, Park, Road, and Other Facilities (“Master District Contract”), and Bond Engineering Report for regional facilities, including:
 - a. approval of amendment and restatement of Master District Contract with Sandow Municipal Utility District No. 1A; and
 - b. approval of Master District Contract with Sandow Municipal Utility District No. 1C.
 - 13. Report regarding legislative matters.
 - 14. Report on development in the District.
 - 15. Next meeting date.





Attorney for the District

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