## 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 Monday, November 11, 2024, 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. 2024 Confirmation Election, Director Election, Bond Elections, Operation and Maintenance Tax Elections, and Special Contract Election, including:
  - a. adopt Order Canvassing Returns and Declaring Results of Confirmation Election, Director Election, Bond Elections, Operation and Maintenance Tax Elections, and Special Contract Election;
  - 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. Authorize execution of Contract for Financing, Operation, and Maintenance of Regional Water, Sanitary Sewer, Storm Sewer, Park, Road, and Other Facilities.
- 9. Adopt Order Adopting Procedures for Post-Issuance Compliance.
- 10. Adopt Order Adopting Procedures for Continuing Disclosure Compliance.
- 11. Adopt Resolution Authorizing Requests to Milam Appraisal District and Williamson Central Appraisal District to Activate District.
- 12. Financial and bookkeeping matters, including payment of the bills, review of investments, and amend budget for fiscal year end April 30, 2025, if appropriate.
- 13. 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.
- 14. Deeds, easements, consents to encroachment, requests for service, utility commitment letters, leases, or other acquisitions or dispositions of real property rights
- 15. Report on development in the District.
- 16. Next meeting date.

## **AVISO DE ASAMBLEA**

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

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 1A de Sandow llevará a cabo una asamblea ordinaria el lunes 11 de noviembre de 2024, a las 12:00 p.m., en las oficinas de <u>Allen Boone Humphries Robinson LLP, 919 Congress Avenue, Suite 1500, Austin, Texas</u>, para discutir y de ser necesario actuar sobre los siguientes puntos:

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



Attorney for the District Abogado del Distrito

Filed day of NOVO

JODI MORGAN
County Clerk, Milam County, Texas