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

NOTICE OF MEETING

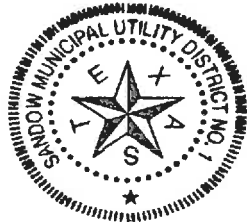
SANDOW MUNICIPAL UTILITY DISTRICT NO. 1

The Board of Directors of Sandow Municipal Utility District No. 1 will hold a regular meeting on **Tuesday, November 19, 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. Approve minutes.
3. Appointment of new director, including:
 - a. accept resignation of Director Noak and appoint new director;
 - b. approve Sworn Statement, Official Bond, and Oath of Office of new director;
 - c. reorganize the Board and execution of District Registration Form;
 - d. Open Meetings Act and Public Information Act Training Requirements; and
 - 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 List of Local Government Officers.
4. Financial and bookkeeping matters, including payment of the bills, review of investments, and amend budget for fiscal year end April 30, 2025, if appropriate.
5. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
6. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
7. 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. Water Treatment Facilities Phase 1, including:
 - i. replacement of well C-9-16;
 - ii. equipment fabrication and procurement; and

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.

- iii. installation and site work;
 - e. Phase 1 Wastewater Treatment Plant, including:
 - i. equipment fabrication and procurement; and
 - ii. installation and site work;
 - 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 Phase 1;
 - i. AMLC Road 1 Including Associated Water, Sewer, Drainage, and Detention;
 - j. FM 1786 Intersection Improvements;
 - k. Local On-System Improvement Project with the Texas Department of Transportation;
 - l. AMLC Master Drainage Study; and
 - m. consider qualifications and, if appropriate, authorize negotiation of contract for, construction materials testing services.
8. Deeds, easements, consents to encroachment, requests for service, utility commitment letters, leases, or other acquisitions or dispositions of real property rights.
 9. Report on development in the District.
 10. Division of the District; Order Dividing the District; Authorize filing of Order Dividing the District; Authorize all necessary and convenient action to implement the Order Dividing the District.
 11. Authorize execution of Amendment to Information Form.
 12. Next meeting date.





 Attorney for the District

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