

NOTE: PLEASE SEE AGENDA ITEM NO. 4 BELOW FOR ANNUAL NOTICE REQUIRED BY §49.063(c), TEXAS WATER CODE

PUBLIC NOTICE OF MEETING
TAKE NOTICE THAT A REGULAR MEETING OF THE
Board of Directors of
South Buda Water Control and Improvement District No. 1
Will be held at the offices of Gray Engineering, Inc.
8834 North Capital of Texas Highway, Suite 140
Austin, Texas 78759

in Travis County, Texas, commencing at 12:00 noon on January 14, 2020, to consider and act upon any or all of the following:

AGENDA

1. Call to order.
2. Roll call of Directors.
3. Public Comments.

This is an opportunity for members of the public to address the Board of Directors concerning any issue that is not on the agenda. The response of the Board to any comment under this heading is limited to making a statement of specific factual information in response to the inquiry, or, reciting existing policy in response to the inquiry. Any deliberation of the issues is limited to a proposal to place it on the agenda for a later meeting. Each speaker offering public comment must sign an Attendance Sheet at or prior to commencement of the meeting and shall be limited to 3 minutes, unless more than 10 members of the public have signed up to speak during this meeting. In such case, speakers offering public comment shall be limited to 1 minute each.

Note: Members of the public wishing to address the Board of Directors on specific agenda items will be required to sign an Attendance Sheet at or prior to commencement of the meeting indicating the agenda items on which they wish to speak. They will be given an opportunity to speak when the item is called and prior to consideration by the Board. Such comments shall be limited to 3 minutes per speaker for each agenda item. If more than 10 members of the public have signed up to speak, all speakers shall be limited to 1 minute each per item per person.

4. §49.063(c), Texas Water Code; Annual Notice Requirement for Districts that hold meetings outside of the District.

§49.062(c), (c-1), (d), (e), (f), (g), Texas Water Code describes the process for petitioning the Board of Directors for designation of a meeting place within the District and to hold meetings within the District. All such petitions should be submitted in writing to the Board of Directors at the following address: South Buda Water Control and Improvement District No. 1, Attn: Secretary of the Board of Directors, c/o Willatt & Flickinger, PLLC, 12912 Hill Country Boulevard, Ste. F-232, Austin, Texas 78738.

§49.062(c), Texas Water Code reads as follows: "After at least 50 qualified electors are residing in a district, on written request of at least five of those electors, the board shall designate a meeting place and hold meetings within the district. If no suitable meeting place exists inside the district, the board may designate a meeting place outside the district that is located not further than 10 miles from the boundary of the district.

(c-1) On the failure, after a request is made under Subsection (c), of the board to designate the location

of the meeting place within the district or not further than 10 miles from the boundary of the district, five electors may petition the commission to designate a location. If it determines that the meeting place used by the district deprives the residents of a reasonable opportunity to attend district meetings, the commission shall designate a meeting place inside or outside the district which is reasonably available to the public and require that the meetings be held at such place.

(d) Two or more districts may designate and share offices and meeting places. This section does not apply to special water authorities.

(e) After holding a meeting at a place designated under Subsection (c) or (c-1), the board may hold a hearing on the designation of a different meeting place, including a meeting place outside of the district. The board may hold meetings at the designated meeting place if, at the hearing, the board determines that the new meeting place is beneficial to the district and will not deprive the residents of the district of a reasonable opportunity to attend meetings. The board may not hold meetings at a meeting place outside the district or further than 10 miles from the boundaries of the district if the board receives a petition under Subsection (c-1).

(f) The commission shall make a determination under Subsection (c-1) not later than the 60th day after the date the commission receives the petition.

(g) The commission shall provide information on the commission's Internet website on the process for designation by the commission of a meeting place under Subsection (c-1) and a form that may be used to request that the commission make the designation with submission instructions."

5. Minutes of prior meeting.
6. Annual audit submitted by Maxwell Locke & Ritter.
7. Developer's Report on status of construction within the District, development entitlements, provision of water, wastewater and drainage services within the District, sales of lots to builders, homebuilding within the District, status of development loans and actions of third parties opposing or supporting development within the District.
8. Bookkeeper's Report on the financial affairs of the District, including authorization of payment of invoices and transfer of funds.
9. Engineer's Report on status of construction within the District, development entitlements, provision of water, wastewater and drainage services within the District, sales of lots to builders, homebuilding within the District and past, present and future bond issues.
10. The District's Phase 2 lift station and force main.
11. Requests for "pass-thru" wastewater service from out-of-district customers.
12. Resolution Authorizing Application to the TCEQ for Approval of Engineering Project and 9th Bond Issue; and all actions necessary or convenient in connection with such Resolution.
13. All actions and documents necessary or convenient, or both, for the District's 9th bond issue.
14. Approval of construction plans and pay estimates, change orders and acceptances of completion with respect to construction contracts.

15. Advertisement for bids and approval, award, recommendation and administration of construction contracts.
16. Manager's Report on water and wastewater service within the District, including number of connections, delinquent accounts and matters pertaining to the agreement for water service with Monarch Utilities I, L.P. and the agreement for wastewater service in the Consent and Development Agreement with the City of Buda; District's billing cycle and exchange of meter readings with Monarch.
17. Bill of Sale and Assignment to Monarch Utilities I, L.P. in connection with installation of new master meters.
18. Water loss investigation; Master Meter Replacement.

AGENDA ITEMS RELATED TO ELECTIONS


19. Directors Election
 - a. Resolution Authorizing Secretary's Appointment of Agent to Perform Duties During Election Period
 - b. Notice of Deadline to File Application for Place on Ballot
 - c. Order Calling Directors Election
 - d. Contract for Election Services with Hays County
 - e. Joint Election Agreement

PUNTOS DEL ORDEN DEL DÍA RELATIVOS A ELECCIONES

19. Elección de Directores
 - a. Resolución para autorizar al secretario para designar a un agente para desempeñar funciones durante el período electoral
 - b. Aviso de fecha límite para presentar solicitudes de un lugar en la boleta de votación
 - c. Orden para convocar una Elección de Directores
 - d. Contrato de servicios electorales con el Condado de Hays
 - e. Convenio de elecciones conjuntas
20. Possible action regarding failure of Insert-A Valve.
21. Adjourn.

The Board may go into closed session at any time when permitted by Chapter 551, Government Code. Before going into closed session a quorum of the Board must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551, Government Code, authorizing the closed session.

(SEAL)



Attorney for the District

The District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Jeniffer Concienne, Willatt & Flickinger, PLLC at (512) 476-6604, for information.