


Bastrop County Clerk

NOTICE OF MEETING

BASTROP COUNTY MUNICIPAL UTILITY DISTRICT NO. 4

Notice is hereby given that the Board of Directors of Bastrop County Municipal Utility District No. 4 (the "District") will hold a regular meeting on **Friday, January 9, 2026, at 12:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 919 Congress Avenue, Suite 1500, Austin, Texas 78701, to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. Approve minutes.
3. 2024 Directors Election, including:
 - a. approve and distribute Certificates of Election; and
 - b. approve Directors' Sworn Statements and Oaths of Office.
4. Authorize execution of District Registration Form.
5. 2026 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2026 Directors Election Period;
 - b. authorize Notice of Deadline to file Applications for Place on the Ballot;
 - c. approve contracting for election services and any associated agreements if necessary with Bastrop County;
 - d. consider use of electronic voting system and authorize notice of exemption;
 - e. set pay for election officials;
 - f. adopt Order Calling Directors Election; and
 - g. authorize Notice of Election.
6. Financial and bookkeeping matters, including payment of the bills, review of investments, and adopt budget for fiscal year end February 28, 2026.
7. Accept disclosure statements for Investment Officers and bookkeepers.
8. Engineering matters, including preparation of plans and specifications, approval of plans and specifications, advertisement for bids, contract award, joint construction agreements, Pay Estimates and Change Orders, acceptance of projects, and direct engineer to notify insurance company, as appropriate.
9. Water and wastewater matters and agreements, including Wholesale Service Agreement with Aqua Water Supply Corporation.
10. Deeds, easements, consents to encroachment, requests for service, out-of-district service agreements, and utility commitment letters.
11. Report on development, including approve development financing agreements, assignment of development financing agreements, and consents to assignment of reimbursements, if appropriate.

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.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

12. Consider the dissolution of Bastrop County Municipal Utility District No. 4 and adopt Order Calling for a Public Hearing on the Board's Proposal to Dissolve Bastrop County Municipal Utility District No. 4.
13. Next meeting.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 4 DE LOS CONDADOS DE BASTROP

Por el presente se notifica que la Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 4 de los Condados de Bastrop (el "Distrito") realizará una asamblea ordinaria **el viernes 9 de enero de 2026 a las 12:00 p.m.**, a las oficinas de Allen Boone Humphries Robinson LLP, 919 Congress Avenue, Suite 1500, Austin, Texas 78701, para debatir, y si correspondiere, actuar sobre los siguientes asuntos:

3. Elección de Directores de 2024, incluyendo:
 - a. aprobar y distribuir Certificados de Elección; y
 - b. aprobar Declaraciones Juradas y Juramentos al Cargo de los Directores.
5. Elección de Directores de 2026, incluyendo:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2026;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
 - c. aprobar la contratación de servicios electorales y cualquier convenio relacionado necesario con el Condado de Bastrop;
 - d. considerar el uso de un sistema de votación electrónico y autorizar el aviso de exención;
 - e. establecer el pago de los oficiales de la elección;
 - f. adoptar una Orden Para Convocar una Elección de Directores; y
 - g. autorizar el Aviso de Elección.



Attorney for the District
Abogado del Distrito

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