

January 29, 2026

BASTROP COUNTY MUNICIPAL UTILITY DISTRICT NO. 7**AGENDA**

February 6, 2026


Bastrop County Clerk

TO: THE BOARD OF DIRECTORS OF BASTROP COUNTY MUNICIPAL UTILITY DISTRICT NO. 7 AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Bastrop County Municipal Utility District No. 7 will hold its regular meeting at **12:30 p.m. on Friday, February 6, 2026 at the offices of Armbrust & Brown, PLLC, 100 Congress Avenue, Suite 1300, Austin, Texas 78701.** Conference rooms will be assigned on the day of the meeting. This meeting may be held in Suite 875. Please check in with the receptionist in Suite 1300 upon arrival, and you will be directed accordingly. The following matters may be considered and acted upon during the meeting:

PUBLIC COMMENT

1. Citizens' communications and Board member announcements;

CONSENT ITEMS

(These items may be considered and acted upon collectively. Any of these items may be pulled for discussion upon the request of any member of the Board.)

2. Minutes of May 13, 2025 meeting;
3. Ratification of Ad Valorem Tax Assessment and Collection Agreement with Bastrop County, Texas;

ELECTION ITEMS

4. ***See supplemental agenda for May 2, 2026 Director election items;***

ANNUAL REVIEW ITEMS

5. Resolution Confirming Annual Review of Certain Financial Management Policies; Ratifying Adoption of Code of Ethics and Financial Investment, Financial Management, Travel, and Professional Services Policy; Ratifying Adoption of Investment Strategies; Ratifying Designation of Investment Officers; and Confirming Review and Adoption of Amended List of Qualified Brokers;
6. Resolution Confirming Annual Review of Written Procedures for Post Bond Issuance Federal Tax Compliance;
7. Annual review of District insurance coverage limits and deductibles, including any applicable Real and Personal Property Schedule updates;

REPORTS AND RELATED ACTION ITEMS

8. Report from developer, including:
 - (a) Wholesale Wastewater Services and Funding Agreement with Utilities, Inc. of Texas and Bastrop Investment Partners, LLC;

9. Report from District's accountant, including:
 - (a) Bills, invoices, and transfers;
 - (b) Annual Financial Report for fiscal year ended September 30, 2025;
10. Report from District's financial advisor, including annual MSRB Rule G-10 and Rule G-42 disclosures;
11. Report from District's engineer;
12. Report from District's attorney, including:
 - (a) Review of prior consultant directives;
 - (b) 2025 Legislative Session update;
 - (c) Cybersecurity training requirements;

OTHER MATTERS

13. Future meeting schedule and agenda items.

The Board of Directors is authorized by the Texas Open Meetings Act, Chapter 551, Texas Government Code, to convene in closed or executive session for certain purposes, including, without limitation, receiving legal advice from the District's attorney (Section 551.071); discussing real property matters (Section 551.072); discussing gifts and donations (Section 551.073), agenda discussing personnel matters (Section 551.074); discussing security personnel or devices or security audits (Section 551.076); and discussing information technology security practices (Section 551.089). If the Board of Directors determines to go into executive session to discuss any item on this agenda, the presiding officer will announce that an executive session will be held and will identify the item to be discussed and the provision of the Open Meetings Act that authorizes the closed or executive 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 (512) 435-2300 for more information. Hearing impaired or speech disabled persons equipped with telecommunications devices for the deaf may utilize the statewide Relay Texas program, 1-800-735-2988.

BASTROP COUNTY MUNICIPAL UTILITY DISTRICT NO. 7

SUPPLEMENTAL AGENDA

February 6, 2026

TO: THE BOARD OF DIRECTORS OF BASTROP COUNTY MUNICIPAL UTILITY DISTRICT NO. 7 AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Bastrop County Municipal Utility District No. 7 will hold a meeting of the Board of Directors at **12:30 p.m. on Friday, February 6, 2026 at the offices of Armbrust & Brown, PLLC, 100 Congress Avenue, Suite 1300, Austin, Texas 78701**. Conference rooms will be assigned on the day of the meeting. This meeting may be held in Suite 875. Please check in with the receptionist in Suite 1300 upon arrival, and you will be directed accordingly. The following *additional* matters may be considered and acted upon at the meeting:

1. Order Calling Director Election for May 2, 2026;
2. Resolution Approving Election Agreement and Contract for Election Services (Bastrop County);
3. Notice of Deadline to File Applications for Place on the Ballot;
4. Authorize the District's attorney to give notice of May 2, 2026 Director election;
5. Any other matters in connection with the District's May 2, 2026 Director election.

**EL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS NÚMERO 7
DEL CONDADO DE BASTROP**

AVISO SUPLEMENTAL A LA AGENDA

el 6 de febrero de 2026

A: LA JUNTA DE DIRECTORES DEL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS NÚMERO 7 DEL CONDADO DE BASTROP Y A TODA PERSONA INTERESADA:

Se pone en conocimiento del público que la Junta Directiva del Distrito Municipal de Servicios Públicos Número 7 del Condado de Bastrop va a tener una reunión **a las 12:30 p.m., el viernes, el 6 de febrero de 2026 en las oficinas de Armbrust & Brown, PLLC, 100 Congress Avenue, Suite 1300, Austin, Texas 78701**. Las salas de conferencias se asignarán el mismo día de la reunión. Es posible que la reunión se celebre en la suite 875. Al llegar, por favor, diríjase a la recepcionista en la suite 1300, quien le indicará cómo proceder. Los siguientes propósitos *adicionales* se considerarán y pueden ser llevados a cabo en la junta:

1. Orden convocando elección de Directores para el 2 de mayo de 2026;
2. La resolución aprobando el contrato para los servicios de elección y el acuerdo de elección conjunta (Condado de Bastrop);
3. Aviso de fecha límite para presentar solicitudes para un lugar en la botela;
4. Autorizar al Abogada del Distrito a dar aviso de la elección de Directores del 2 de mayo de 2026;
5. Cualquier otro asunto con respecto a la elección de Directores del 2 de mayo de 2026.

(seal/sello)




Abogado del Distrito