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Krista Bartsch
Bastrop County Clerk

BASTROP COUNTY MUNICIPAL UTILITY DISTRICT NO. 7

AGENDA

May 13, 2025

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 organizational meeting at **1:00 p.m. on Tuesday, May 13, 2025 at the offices of Armbrust & Brown, PLLC, 100 Congress Avenue, Suite 1300, Austin, Texas 78701.** The following matters may be considered and acted upon during the meeting:

PUBLIC COMMENT

1. Citizens' communications and Board member announcements;

TEMPORARY DIRECTOR MATTERS

2. Sworn statement, oath of office, and bond for temporary Director Ringel;
3. Texas Open Meetings Act training and Public Access Option Form;

ELECTION ITEMS

4. *See supplemental agenda for May 3, 2025 election items;*

DIRECTOR ITEMS

5. Sworn Statements and Oaths of Office for elected directors;
6. Election of officers;
7. Urgent Matters Subcommittee assignments;

TAX ITEMS

8. Ad Valorem Tax Collection Agreement with Bastrop County, Texas;
9. Taxation of goods-in-transit, including:
 - (a) Public hearing on taxation of goods-in-transit under Section 11.253(j) and (j-1), Texas Tax Code;
 - (b) Resolution Providing for Taxation of Goods-in-Transit;

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.)

10. Minutes of February 14, 2025 meeting;

11. District Information Form, including District boundary map and Notice to Purchaser;
12. Revised District Registration Form (directors' terms; tax collector);
13. Authorize District's general counsel to prepare and file annual notices regarding District's eminent domain authority with State Comptroller;
14. Resolution Adopting Written Procedures for Post Bond Issuance Federal Tax Compliance;

DISCUSSION/ACTION ITEMS

15. Reimbursement Agreements with the developer, including:
 - (a) Utility and Park Improvements Construction and Reimbursement Agreement;
 - (b) Road Improvements Construction and Reimbursement Agreement;

REPORTS AND RELATED ACTION ITEMS

16. Report from developer;
17. Report from District's accountant, including:
 - (a) Bills, invoices, and transfers;
18. Report from District's financial advisor;
19. Report from District's engineer;
20. Report from District's attorney;

OTHER MATTERS

21. 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

May 13, 2025

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 **1:00 p.m. on Tuesday, May 13, 2025 at the offices of Armbrust & Brown, PLLC, 100 Congress Avenue, Suite 1300, Austin, Texas 78701.** The following *additional* matters may be considered and acted upon at the meeting:

1. Canvass returns of the May 3, 2025 Confirmation Election, Operation and Maintenance Tax Election, System Facilities Bond Election, Road Bond Election, Park and Recreational Facilities Bonds Election, Refunding Bond Elections, and Permanent Directors Election;
2. Directors' initial terms of office, including drawing of lots;
3. Order Canvassing Election Returns of May 3, 2025 Confirmation Election, Operation and Maintenance Tax Election, System Facilities Bond Election, Road Bond Election, Park and Recreational Facilities Bonds Election, Refunding Bond Elections, and Permanent Directors Election;
4. Any other matters relating to the May 3, 2025 elections;

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

AVISO SUPLEMENTAL A LA AGENDA

el 13 de mayo de 2025

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 la 1:00 p.m., el martes, el 13 de mayo de 2025 en las oficinas de Armbrust & Brown, PLLC, 100 Congress Avenue, Suite 1300, Austin, Texas 78701.** Los siguientes propósitos *adicionales* se considerarán y pueden ser llevados a cabo en la junta:

1. Hacer el escrutinio de los resultados de la elección de confirmación del día 3 de mayo de 2025, la elección de impuestos de operación y mantenimiento, la elección de bonos de instalaciones del sistema, la elección de bonos de carretera, la elección de bonos de parques e instalaciones recreativas, las elecciones de bonos de reembolso, y la elección de Directores permanentes;
2. Los mandatos iniciales de Directores, incluyendo el sorteo de lotes;
3. Orden de escrutinio de resultados de la elección de confirmación del día 3 de mayo de 2025, la elección de impuestos de operación y mantenimiento, la elección de bonos de instalaciones del sistema, la elección de bonos de carretera, la elección de bonos de parques e instalaciones recreativas, las elecciones de bonos de reembolso, y la elección de Directores permanentes;
4. Cualquier otro asunto relacionado a las elecciones del día 3 de mayo de 2025.

(seal/sello)




Abogado del Distrito