

FILED

DEC 30 2025 1:18 pm
Krista Bartsch
Bastrop County Clerk

**ELGIN MUNICIPAL UTILITY DISTRICT NO. 1
AGENDA**

January 12, 2026

**TO: THE BOARD OF DIRECTORS OF ELGIN MUNICIPAL UTILITY DISTRICT NO. 1 AND
ALL OTHER INTERESTED PERSONS:**

Notice is hereby given that the Board of Directors of Elgin Municipal Utility District No. 1 will hold a regular meeting at **6:00 p.m. on Monday, January 12, 2026** at the offices of Capland Development, LLC, 4408 Spicewood Springs Road, Austin, Texas 78759.

The following matters may be considered and acted upon at the meeting:

PUBLIC COMMENT

1. Citizens' communications;

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 the October 13, 2025 Board meeting;
3. Resolution Confirming Annual Review of Certain Financial Management Policies; Confirming Code of Ethics and Financial Investment, Travel, and Professional Services Policies and Investment Strategies; Adopting Amended List of Qualified Brokers; and Confirming Designation of Investment Officers;
4. Resolution Confirming Annual Review of Written Procedures for Post Bond Issuance Federal Tax Compliance;
5. Resolution Confirming Annual Review of Identity Theft Prevention Program;
6. Bastrop County Tax Assessor/Collector's Certification of 2025 tax levy;

ELECTION ITEMS

7. ***See Supplemental Agenda for Election Items;***

AUDIT ITEMS

8. Audit of District's financial statement for fiscal year ended September 30, 2025, including report from McCall Gibson Swedlund Barfoot Ellis PLLC, approval of audit report and client representation letter, and authorizing filing of audit report;

DISCUSSION/ACTION ITEMS

9. Development manager's report, including permitting and development update;

10. Financial advisor's report, including MSRB Rule G-10 and MSRB Rule G-42 disclosure statement;
11. Operator's report, including:
 - (a) Notice of proposed water rate increase and rate study received from Aqua Water Supply Corporation;
 - (b) Rate comparison to average bill;
 - (c) Amended and Restated Order Establishing Rates and Charges and Adopting Rules and Policies Regarding the District's Utility Systems;
12. Accountant's report, including:
 - (a) Bills, invoices and transfers;
 - (b) Amended and Restated Secretary's Certificate and Resolutions Regarding Bookkeeper's Account;
13. Engineer's report, including Trinity Ranch Phase 2, Section 2;
14. Attorney's report, including annual review of District insurance coverage limits and deductibles, including any applicable Real and Personal Property Schedule updates;
15. Such other matters as may come before the Board, including future agenda items and meeting dates.

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 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); discussing personnel matters (Section 551.074) and discussing security personnel or devices (Section 551.076). 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)



Kim M. He...

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.

ELGIN MUNICIPAL UTILITY DISTRICT NO. 1
SUPPLEMENTAL AGENDA
January 12, 2026

TO: THE BOARD OF DIRECTORS OF ELGIN MUNICIPAL UTILITY DISTRICT NO. 1 AND
TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Elgin Municipal Utility District No. 1 will hold a meeting at **6:00 p.m. on Monday, January 12, 2026 at the offices of Capland Development, LLC, 4408 Spicewood Springs Road, Austin, Texas 78759.** 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 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 relating to the District's May 2, 2026, Director election.

EL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS NO. 1 DE ELGIN
AVISO SUPPLEMENTAL A LA AGENDA
12 de enero de 2026

A: LA JUNTA DE DIRECTORES DEL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS
NO. 1 DE ELGIN Y A TODA PERSONA INTERESADA:

Se pone en conocimiento del público que la Junta Directiva del Distrito Municipal de Servicios Públicos No. 1 de Elgin va a tener una reunión **el lunes, 12 de enero de 2026, a las 6:00 de la tarde en las oficinas de Capland Development, LLC, 4408 Spicewood Springs Road, Austin, Texas 78759.** Los siguientes propósitos *adicionales* se consideraran y pueden ser llevados a cabo en la junta:

1. Orden convocando elección de Directores para el 2 de mayo de 2026;
2. Resolución que aprueba el contrato de servicios electorales (el Condado de Bastrop);
3. Aviso de fecha límite para presentar solicitudes para un lugar en la boleta;
4. Autorizar al Abogado 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.



Kim M. Ke.

Attorney for the District
Abogado del Distrito