

THE COLONY MUNICIPAL UTILITY DISTRICT NO. 1C

AGENDA

June 16, 2025

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

Notice is hereby given that the Board of Directors of The Colony Municipal Utility District No. 1C will hold a meeting on **Monday, June 16, 2025 at 2:30 p.m.** at **The Colony Amenity Center, 368 Stephen F. Austin, Bastrop, Texas**. The following matters will be considered and may be acted upon at the meeting:

PUBLIC COMMENT

1. Citizens' communications and Board member announcements;

DIRECTOR ITEMS

2. Accept resignation of Director Coy;
3. Revised District Resignation Form;

FILED

JUN 12 2025 8:30 am

Krista Bartsch
Bastrop County Clerk

BUDGET AND TAX ITEMS

4. Preliminary estimate of 2025 taxable value;
5. Schedule for adopting 2025-2026 budget and 2025 tax rate;

CONSENT ITEMS

(These items may be approved collectively or individually. Any of these items may be pulled for discussion upon the request of any Board member.)

6. Minutes of May 19, 2025 Board meeting;

REPORTS AND RELATED DISCUSSION / ACTION ITEMS

7. Accounting report, including bills, invoices, transfers, and investments;
8. General manager and utility operator's report, including:
 - (a) Utility operations, maintenance, and repairs, including any proposals;
 - (b) Connection and billing reports, delinquent accounts, and write-offs;
9. Engineer's report, including:
 - (a) Action items;
 - (b) Project updates;
10. Developer's report, including construction, development, and homebuilding update;

11. Attorney's report, including Amended and Restated Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds and Use of Surplus Bond Funds;
12. 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. These purposes include receiving legal advice from its attorney (Section 551.071); discussing real property matters (Section 551.072); discussing gifts and donations (Section 551.073), discussing personnel matters (Section 551.074); discussing security personnel or devices or security audits (Section 551.076); or discussing information technology security practices (Section 551.089). If the Board of Directors determines to go into executive session on 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 provision of the Open Meetings Act that authorizes the closed or executive session.



Attorney for the District

The District is committed to compliance with the Americans with Disabilities Act. Reasonable accommodations and equal access to communications will be provided upon request. Please call Armbrust & Brown, PLLC at (512) 435-2300 for additional information. Hearing or speech disabled persons equipped with telecommunications devices for the deaf may utilize the statewide Relay Texas program, 1-800-735-2988.