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Krista Bartsch
Bastrop County Clerk

THE COLONY MUNICIPAL UTILITY DISTRICT NO. 1D

AGENDA

October 27, 2025

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

Notice is hereby given that the Board of Directors of The Colony Municipal Utility District No. 1D will hold a meeting at **1:00 p.m. on Monday, October 27, 2025** at **The Colony Amenity Center, 368 Stephen F. Austin, Bastrop, Texas**. The following matters may be considered and acted upon at the meeting:

PUBLIC COMMENT

1. Citizens' communications and Board member announcements;

DIRECTOR ITEMS

2. Appointment of Director to fill vacancy on the Board, including approving Sworn Statement, Oath of Office, and Bond for appointed Director;
3. Election of officers;

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.)

4. Minutes of September 22, 2025 Board meeting;
5. Revised District Registration Form;
6. Updated bank account resolutions and signature cards, including:
 - (a) Resolution Approving Change in Bank Signatories and Change Certificate (Bookkeeper's Account);
 - (b) Resolution Approving Change in Bank Signatories and Change Certificate (Operating Account);
 - (c) Resolution Approving Change in Bank Signatories and Change Certificate (Lock Box Clearing Account);

BOND ITEMS

7. \$3,410,000 Unlimited Tax Bonds, Series 2025, including:
 - (a) Receive and review bids for \$3,410,000 Unlimited Tax Bonds, Series 2025;
 - (b) Award sale of \$3,410,000 Unlimited Tax Bonds, Series 2025;

- (c) Order Authorizing Issuance of \$3,410,000 The Colony Municipal Utility District No. 1D Unlimited Tax Bonds, Series 2025; Levying An Ad Valorem Tax in Support of the Bonds; Approving an Official Statement; Authorizing the Execution of a Paying Agent/Registrar Agreement; Awarding the Sale of the Bonds; and Authorizing Other Matters Related to the Issuance of Bonds;
- (d) Amended and Restated Information Form;
- (e) Any other matters in connection with the \$3,410,000 Unlimited Tax Bonds, Series 2025;

REPORTS AND RELATED DISCUSSION / ACTION ITEMS

- 8. Accounting report, including bills, invoices, transfers, and investments;
- 9. General manager's and utility operator's report, including:
 - (a) Utility operations, including repairs and maintenance and any related proposals;
 - (b) Connections and billing reports, delinquent accounts, and write-offs;
- 10. Engineer's report, including:
 - (a) Action items, including:
 - (i) Any pay estimates and/or change orders for The Colony MUD 1D, Section 2B Streets Excavation, Drainage, Water, Wastewater and Erosion Control Improvements construction contract;
 - (b) Project updates;
- 11. Developer's report, including construction, development, and homebuilding update;
- 12. Attorney's report;
- 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 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); 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 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.



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.