

August 21, 2025

3:10 p.m.

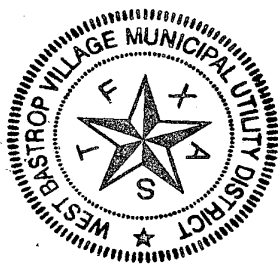
  
Bastrop County Clerk**NOTICE OF MEETING****WEST BASTROP VILLAGE MUNICIPAL UTILITY DISTRICT  
OF BASTROP COUNTY**


The Board of Directors of West Bastrop Village Municipal Utility District of Bastrop County will hold a regular meeting on Wednesday, August 27, 2025, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 919 Congress Ave., Suite 1500, Austin, Texas, to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. Approve minutes.
3. Financial and bookkeeping matters, including payment of the bills, review of investments, tax report, amend budget for fiscal year end September 30, 2025, if necessary, and depository pledge agreements.
4. Budget for fiscal year end September 30, 2026.
5. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
6. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
7. Discuss 2025 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
8. Operations matters including, operation of District facilities, billings, repairs, maintenance, adopt amended Rate Order, if appropriate, and hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
9. City of Bastrop wholesale water service matters, including Wholesale Water Agreement, amendment thereto, and authorize appropriate action.
10. Engineering matters, including authorize design; approve plans and specifications and authorize advertisement for bids; review bids and award contracts; authorize execution of development permit; assignment of construction contracts; approve pay estimates, change orders, and final acceptance; and direct engineer to notify insurance company of new facility, as appropriate, for construction in the service area, including for the following:
  - a. West Bastrop Village Phase 1, Major Tract, Sections 2, 3, and 4 – Street Excavation, Drainage, Water, Wastewater, Erosion Control and Grading Improvements; and
  - b. West Bastrop Village Phase 1 Section 5 – Street Excavation, Drainage, Water, Wastewater, Erosion Control and Grading Improvements.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (512) 518-2424 at least three business days prior to the meeting so that appropriate arrangements can be made.

11. Deeds, easements, consents to encroachment, requests for service, utility commitment letters, utility conveyances, and Phase I environmental site assessment proposals.
12. Park and recreation matters, including authorize design, approve plans and specifications, authorize advertisement for bids, review bids and award contracts, contract amendments; approve pay estimates, change orders, and final acceptance, and direct landscape architect to notify insurance company of new facility, including for the following:
  - a. Adelton Section I, Phase I – Sitework/Planting/Irrigation;
  - b. West Bastrop Village – Park – Sitework, Planting and Irrigation;
  - c. West Bastrop Village – Parks & Trails 1-3 & 1-4 (fka West Bastrop Village – Phase 1 – Section 2 Park – Sitework, Planting and Irrigation); and
  - d. West Bastrop Village - Pond Park 1-3.
13. Maintenance and repair of District facilities, including drainage, detention, and landscaping facilities, review and approve proposals and service agreements related thereto, and maintenance agreement with Adelton Residential Master Community HOA, Inc.
14. Interlocal Agreement Related to the West Bastrop Village Subdivision with the City of Bastrop and Bastrop County.
15. Development matters, including report on development, development financing agreement, and consent to assignment of reimbursement rights.
16. Discuss and take any necessary action related to West Bastrop Village Section 1, Phase 1 and Offsite Wastewater - Street Excavation, W/W/D, Erosion Control and Grading.
17. Next meeting.



  
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Attorney for the District

*West Bastrop Village Municipal Utility District of Bastrop County reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations Regarding Real Property), Section 551.073 (Deliberations Regarding Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations Regarding Security Matters), and Section 551.087 (Economic Development).*

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