

MINUTES OF MEETING  
OF THE  
BOARD OF DIRECTORS  
June 17, 2021

THE STATE OF TEXAS §  
COUNTY OF HAYS §  
HAYS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 1 §

The Board of Directors (the “Board”) of Hays County Water Control and Improvement District No. 1 (sometimes referred to herein as the “District”) met in Special Session, on the 17<sup>th</sup> day of June 2021, by Zoom video/audio conference to mitigate the spread of COVID-19 pursuant to the Proclamations issued by the Governor of the State of Texas and guidance provided by the Office of the Attorney General of the State of Texas, and the roll was called of the members of the Board of Directors, (herein referred to as the “Board”) to-wit:  
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Douglas L. Botts	President
Paul Kelly	Vice President
Daniel B. Robison	Secretary
Bill Dally	Treasurer/Asst. Secretary
Rick Lucas	Assistant Secretary

All members of the Board participated in the meeting and were present at the commencement of the meeting. Also present at the workshop were Matt Kutac of the law offices of Matthew B. Kutac, PLLC, Teri Martin, of Inframark, the District’s general management and operations contractor, Allen Douthitt of Bott & Douthitt, the District’s bookkeeper and Vicki Hahn, paralegal with Winstead PC.

Matt Kutac explained a few guidelines for the in-person and telephonic conference meeting regarding a request that each Board member confirm their name prior to making any motion or voting on such matters to insure that the public record of the meeting would be heard and accurately recorded. Notification to the public was given that the meeting was being recorded. The meeting was then called to order, and evidence was presented that public notice of such meeting had been given as required by law.

1. Mr. Kutac called for public communications and comments from any person, including any persons tied in the meeting via audio. There being no persons participating in the meeting who wished to address the Board under this item, the Board proceeded to the next item of business.

2. Tax Exemptions: Director Dally and Director Lucas confirmed the tax exemption increases that were previously discussed in detail by the Board during the June 10, 2021 Regular Board Meeting and the following actions were taken:

(a) Homestead Exemption: Upon motion by Director Dally, seconded by Director Lucas and unanimously carried, the Board approved the increase in the Homestead exemption from 5% to 7%; and

(b) 65 and Older Exemption: Upon motion by Director Lucas, seconded by Director Dally and unanimously carried, the Board approved the increase in the 65 and Older exemption from \$10,000 to \$20,000.

(c) The Board reviewed the Order Adopting Residential Homestead Exemptions. Upon motion by Director Lucas, seconded by Director Dally and unanimously carried, the Board approved and authorized filing of the Order with the Hays County Appraisal District.

3. Adjournment: There being no further business to conduct, upon motion by Director Lucas, seconded by Director Botts and unanimously carried, the Board adjourned until further call.

APPROVED AND ADOPTED on the 8th day of July, 2021.



  
Daniel B. Robison, Secretary