

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS
November 16, 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, open to the public, at the District's Wastewater Treatment Plant, 12930 Nutty Brown Road, Austin, Texas 78737 for the purposes stated herein, on November 16, 2021 at 4:00 p.m. The roll was called of the members of the Board of Directors, (herein referred to as the "Board") to-wit:

Douglas L. Botts	President
Paul Kelly	Vice President
Daniel B. Robison	Secretary
Bill Dally	Treasurer/Asst. Secretary
Rick Lucas	Assistant Secretary

The Board convened the special meeting at 9:30 a.m. All members of the Board were present for the meeting. Also present were Kristi Hester of Inframark, the District's general management and operations contractor and Lauren Barzilla with Burgess & Niple (formerly CMA Engineering, Inc.), the District's engineers. All directors present when votes were taken voted on all matters unless an abstention is set out in any such item.

1. Public Comment: No persons were present for public comment.
2. The Board toured the Wastewater Treatment Plant with Ms. Hester and Ms. Barzilla. While on the tour, the Board discussed current operations and any items in need of maintenance, repair or improvement. No actions were taken with respect to this item.

3. Adjournment: There being no further business to conduct, the Board adjourned until further call.

APPROVED AND ADOPTED on the 9th day of December 2021.




Daniel B. Robison, Secretary