

HAYS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

TO: THE BOARD OF DIRECTORS OF HAYS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to V.T.C.A., Government Code §551, that the Board of Directors of Hays County Water Control and Improvement District No. 1 will hold a special Board meeting on Thursday, February 6, 2020 at 5:00 p.m. at Belterra Centre, 151 Trinity Hills Drive, Austin Texas, for the following purposes:

1. Hear public communications and comments;
2. Review and approve September 30, 2019 annual audit of financial statements, review and acknowledge any reports to management and authorize filing of such reports with the Texas Commission on Environmental Quality, State Comptroller's Office and EMMA as related to required disclosure filing;
3. Review and approve engagement letter with Maxwell Locke & Ritter with regard to the preparation of an Agreed Upon Procedures for the District's Series 2020 Unlimited Tax Bonds ("Series 2020 Bonds");
4. Review and approve final summary of costs, subject to receipt of developers' confirmation of agreement as to final costs to be reimbursed from the proceeds of the District's proposed Ninth bond issue and, if timely, adopt an Order Authorizing Application for Approval of Project and Ninth Bond Issue by the Texas Commission on Environmental Quality ("TCEQ") and Requesting Waivers related to anticipated issuance of Series 2020 Bonds;
5. Authorize consultants to begin preparation of the Preliminary Official Statement in conjunction with the Series 2020 Bonds.
6. Consider and adopt Order Calling Directors Election and authorize and approve the execution, if necessary, of a Joint Election Agreement with Hays County and separate Contract for Election Services with the Hays County Elections Administrator and the proper posting of notices for such election;
7. Consideration and possible action regarding letter from West Travis County Public Utility Agency regarding review of District's wholesale water services agreement;
8. Adjourn to Executive Session to consult with attorney regarding enforcement of District Rules and Regulations;
9. Adjourn to Executive Session to consult with attorney regarding pending litigation matters, contemplated litigation matters, and other legal matters in accordance with Texas Government Code § 551.071;
10. If necessary, reopen meeting and take any necessary action with regard to matters discussed in Executive Session; and
11. Adjournment.

The Board of Directors will go into Executive Session, if necessary and appropriate, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code Annotated, the Texas Open Meetings Act, on any matter that may come before the Board. No action decision or vote on any subject or matter may be taken unless specifically listed on the agenda for this meeting.
HCWCID No. 1 Notice of Special Board Meeting 2.6.2020



EXECUTED this the 30th day of January, 2020.

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Douglas L. Botts, President