

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:

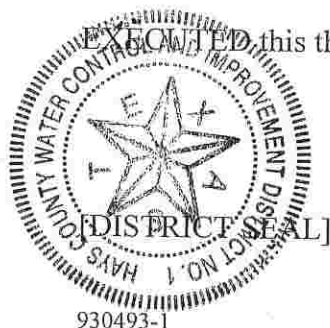
Notice is hereby given pursuant to Section 551 of the Texas Government Code, and the March 16, 2020 action of the Office of the Attorney General suspending certain requirements of Section 551, that the Board of Directors of Hays County Water Control and Improvement District No 1 will hold a special Board meeting at 4:00 p.m. on Thursday, March 26, 2020.

In an effort to mitigate the spread of COVID-19 and pursuant to the Proclamation dated March 13, 2020 by Governor Greg Abbott (declaring Texas to be in a State of Disaster) and associated Press Release dated March 16, 2020 from the Texas Attorney General's office (suspending certain requirements of the Texas Open Meetings Act), the District will be conducting this meeting by telephone conference. Members of the public may participate in this meeting toll-free by calling 1-888-594-6783, and entering passcode 2147455353#. Copies of Board meeting packets are available upon request to the District's attorney, Mr. Matthew Kutac at 512-615-0503 (please leave a voice message if your call is not answered immediately).

1. Hear public communications and comments (3 minutes per person; no action may be taken during public comment);
2. Consideration and possible action on adoption of proposed resolution acknowledging declaration of disaster and establishing procedures for continuity of District operations and management;
3. Approve Minutes of February 13, 2020 regular board meeting;
4. Consideration and possible action with respect to adoption of an order authorizing the issuance of Hays County Water Control and Improvement District No. 1 Unlimited Tax Refunding Bonds, Series 2020; Prescribing the terms and provisions thereof; Delegating the authority to certain District officials to execute certain documents related to the sale of the bonds; Making provision for the payment of the interest thereon and the principal thereof; Authorizing the sale thereof; Entering into a paying agent/registrars agreement, a purchase agreement, and an escrow agreement; And containing other provisions relating to the subject;
5. Consideration and possible action on adoption of amended rate order to address rates and charges for excess reclaimed water use, AMI meter opt-out charge, and customer responsibility for surcharges imposed by wholesale water supplier;
6. Conduct workshop with respect to budget for the current fiscal year of October 1, 2019 through September 30, 2020 and related five-year budget projections, and such additional matters related thereto that may come before the Board (No action will be taken on the budget at this meeting);
7. Consideration and possible action with regard to selection independent firm for bookkeeping services and possible removal of such services from the scope of the existing operations and management agreement of Inframark, LLC;
8. Presentation by Touchstone District Services regarding communication consulting services and Board discussion regarding such proposed services;
9. Consideration and possible action on a proposed Order Adopting Customer Communications Policy, which will include policies and procedures related to establishment and maintenance of a Facebook page to be shared by the District and Hays County WCID No. 2;
10. Consideration and possible action with respect to proposed consulting agreement with Touchstone District Services regarding communication consulting services;
11. Consideration and possible action with respect to purchase of any equipment or software necessary or beneficial to the conduct of future Board meetings;
12. Consideration and possible action with respect to any additional actions to be taken in response to the COVID-19 disaster;
13. Schedule or confirm any proposed additional special board meetings or committee meeting dates;
14. Adjourn to Executive Session to consult with attorney regarding pending litigation matters, contemplated litigation matters, and other legal matters related to agenda items in accordance with Texas Government Code § 551.071;
15. If necessary, reopen meeting and take any necessary action with regard to matters discussed in Execution Session; and
16. Adjournment.

Note on Executive Session: 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.

Note on Public Comment: Any Person wishing to address the Board generally will be permitted to present comments at the time the presiding officer calls for public comments in accordance with the meeting notice. Any Person wishing to address the Board with respect to a specific agenda item will be permitted to present comments before or during the Board's consideration of the agenda item.
HCWCID No. 1 3.26.20



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