

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, that the Board of Directors of Hays County Water Control and Improvement District No. 1 will conduct a Special Board meeting at 4:00 p.m., on Thursday, March 30, 2023 at Belterra Centre, 151 Trinity Hills Drive, Austin, Texas, for the purposes stated herein.

1. Public Comment. Hear public communications and comments (3 minutes per person; no action may be taken during public comment).
2. Budget. Review the District's FYE 2023 budget and take any necessary action with regard to revisions to the budget, including without limitation action related to unexpected expenses to repair damages caused by the ice storm.
3. Operations Contract Transition Items. Discussion and possible action with respect to transition of operation and management services from Inframark, LLC to Municipal Operations and Consulting, LLC, including without limitation authorization of payment of pending purchase orders to be transferred from Inframark to the District.
4. Executive Session. The Board may recess into Executive Session at any time to consult with its attorneys regarding any posted matter for which the Board may seek the advice of its attorneys under Government Code 551.071 (including without limitation contemplated or potential litigation matters, and other legal matters related to agenda items) or for any action on the agenda for which a closed session is permitted by law, and will reconvene in open session for any appropriate action on any matter considered in Executive Session.
5. If necessary, reconvene in Open Session and take any necessary action with regard to matters discussed in Executive Session.
6. Adjournment of Regular Board Meeting.

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 will be permitted to present comments at the time the presiding officer calls for public comments in accordance with the meeting notice.



EXECUTED this 24th day of March, 2022

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Douglas L. Botts, President