

## HAYS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

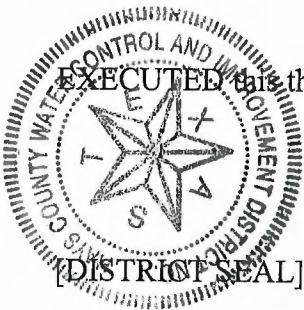
TO: THE BOARD OF DIRECTORS OF HAYS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to Texas Government Code § 551 that the Board of Directors of Hays County Water Control and Improvement District No. 1 will hold a special Board meeting jointly with the Board of Directors of Hays County Water Control and Improvement District No. 2 on Thursday, April 7, 2022 at 11:00 AM, at Belterra Centre, 151 Trinity Hills Drive, Austin, Texas, for the following purposes:

1. Consideration and possible action with respect to resignation of Kristi Hester of Inframark and related management and operations issues, including without limitation review of existing Inframark operations and management contracts, discussion of duties to be assigned to current employees of Inframark, discussion of potential alternative staffing options, and take any action necessary with respect to such matters;
2. Adjourn to Executive Session to consult with attorney regarding pending litigation matters, contemplated or potential litigation matters, and other legal matters related to agenda items in accordance with Texas Government Code § 551.071;
3. If necessary, reopen meeting and take any necessary action with regard to matters discussed in Executive Session; and
4. 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 4-7-22



1<sup>st</sup> day of April, 2022.

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IMPROVEMENT DISTRICT NO. 1

  
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Douglas L. Botts, President