

## 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 conduct a Special Board meeting at 4:00 p.m. on Thursday, June 4, 2020 at Belterra Centre, 151 Trinity Hills Drive, Austin, Texas, for the purposes stated herein.

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), together with subsequent proclamations and orders, the District will permit participation in these meetings by telephonic conference, and members of the public will be able to join by telephonic conference. **Members of the public may participate in this meeting toll-free by calling 1-888-594-6783 and entering passcode 512 370 2939#.**

1. Public communications and comments (3 minutes per person; no action may be taken by the Board during public comment);
2. Review and approve Minutes of the Board's April 9, 2020 Regular meeting;
3. Confirm and ratify payment of agreed reimbursement amount to LH Belterra LLC;
4. Conduct workshop with respect to existing operating budget for the current fiscal year ending September 30, 2020, proposed budget for the upcoming fiscal year of October 1, 2020 through September 30, 2021, related five-year budget projections, and such additional matters related thereto including without limitation initial reviews and discussion as related to any proposed changes in current District tax exemptions and other matters that may come before the Board. No action will be taken on this item;
5. Consideration and possible action with respect to removal of bookkeeping services from scope of operations and management agreements with Inframark, LLC;
6. Update on the filing of the District's Ninth Bond Application, processing of same, and take any further action as relates to the pending sale of the District's proposed Series 2020 Unlimited Tax Bonds ("Series 2020 Bonds) including without limitation any action with respect to a proposed private placement of such bond issue
7. 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;
8. If necessary, reopen meeting and take any necessary action with regard to matters discussed in Executive Session; and
9. 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 will be permitted to present comments at the time the presiding officer calls for public comments in accordance with the meeting notice.



EXECUTED this the 28th day of May, 2020.

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Douglas L. Botts, President