

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, that the Board of Directors of Hays County Water Control and Improvement District No 1 will conduct a Workshop meeting at 4:00 p.m., followed by a Regular Board meeting at 5:00 p.m. on Thursday, June 10, 2021 at Belterra Centre, 151 Trinity Hills Drive, Austin, Texas, for the purposes stated herein. Members of the public in attendance are expected to comply with any applicable physical distancing and other governmental requirements.

Board Workshop Session Agenda

(4:00 PM)

The Board will conduct a workshop session to review and discuss the following reports. No action will be taken during the Workshop Session, which shall be open to the public at all times and adjourned at or before 5:00 PM.

1. Management and Operations Report.
2. Financial Report.
3. Committee Reports, Recommendations and Assignments.

Regular Board Meeting Agenda

(5:00 PM)

4. Public Comment. Hear public communications and comments (3 minutes per person; no action may be taken during public comment).
5. Consent Items. The following items are considered to be self-explanatory and may be approved by a single motion. There will be no separate discussion of these items unless a Board member requests that an item be removed and considered separately.
 - (a) Approval of the Minutes of the May 13, 2021 Regular Meeting.
 - (b) Approval of Accounting Report and related disbursements, including without limitation:
 - Monthly Financials, Cash Activity Report, Cash/ Investment/Activity Report, Collateral Analysis Schedule, and if timely, Quarterly Investment Report;
 - Monthly Tax Collection Report;
 - Budget Comparison;
 - Check Register and wires;
 - Bond Reporting; and
 - Budgets and other financial reporting.
6. Reports. If necessary, review and discussion of reports not completed during Board Workshop Session.
7. Engineering and Development Items: Hear presentation of General District Engineering Report, and Joint Facilities Engineering Report, and consideration and possible action with respect to the approval of the following actions:
 - (a) Final Completion for Drum Screen Replacement Project.
 - (b) Approval of Drum Screen Replacement Pay Application No. 8 – Final.
 - (c) Recommendation of Award for the Belterra EQ Tank Blower Replacement Project.
8. Financial Items. Consideration and possible action with respect to the following items:
 - (a) Administrative bookkeeping items, including opening and closing of accounts, approval of new signature cards and such other bookkeeping and financial items as are recommended for approval by the District's bookkeepers.
 - (b) Collection of delinquent commercial review and inspection deposits.
 - (c) Existing residential homestead tax exemptions and additional homestead tax exemptions to be proposed at a subsequent special meeting in June.
9. Management and Operations Items. Consideration and possible action with respect to the following items:
 - (a) Update with respect to preparation of an Emergency Response Plan and After Action Plan.
 - (b) Proposed expenditure of \$22,000.00 for pond cleaning behind Abbott.
 - (c) Proposed expenditure of \$7,000.00 for motor replacement water fountain pond.
 - (d) Authorization to solicit bids for Belterra Centre sign as proposed by Building Committee.
 - (e) Request from Hays County to use the Belterra Centre as a polling location for early voting scheduled for October 18th through the 29th, and Election Day voting on November 2, 2021.

Standing Items:

- (a) Customer requests, billing matters and adjustments, and proposed write-offs.
- (b) Requests for use of Belterra Centre and other District buildings or park facilities.
- (c) Reported violations of District rules and regulations, requested hearings on reported violations, and proposed enforcement actions.
- (d) Recommendations related to non-compliance with customer service agreements, reclaimed water agreements and other contracts to which the District is a party.
- (e) Coordination of customer communications, including social media posts, customer newsletters and special notices.

- (f) Authorization of recommended expenditures and actions related to improvement, repair, maintenance, operation and use of District facilities and property, and such routine management and operational matters as are recommended for action.
 - (g) Acceptance of general management and operations reports.
10. Rules, Policies, Agreements and Compliance Requirements. Consideration and possible action with respect to the following items:
- (a) Requests for proposals for landscaping and irrigation services.
 - (b) Potential alternatives for management of District operations and administration, including without limitation review of current management and operations contract with Inframark, LLC.
 - (c) Update with respect to 2021 legislative session, including legislation affecting or pertaining to the District or water districts generally.
 - (d) Proposed resolution authorizing use of surplus bond proceeds from Series 2020 unlimited tax bonds for costs associated with engineering, rehabilitation and repair of wastewater plant.
 - (e) Proposed agreement between District and commercial developer ERG Belterra, Ltd. regarding set-off of previously reimbursed deposit amounts against remaining amounts to be reimbursed under existing reimbursement agreement.
 - (f) Proposed resolution adopting Amended Joint 210 Irrigation System Plan.
11. Water Supply Agreements. Consideration and possible action with respect to existing agreements for water supply with the Lower Colorado River Authority and water service through the West Travis County Public Utility Agency, water use under such agreements, water rates and fees charged to the District under such agreements, and other matters related to District water supply and conservation.
12. District Calendar and Schedule. Confirm dates for upcoming regular and special meetings, confirm dates for proposed committee meetings, discussion of upcoming events significant to District and/or Belterra community, and discussion of conferences, meetings and educational opportunities Directors desire to attend.
13. 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.
14. If necessary, reconvene in Open Session and take any necessary action with regard to matters discussed in Executive Session.
15. 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 the 3rd day of June, 2021.

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Douglas L. Botts, President