

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 9:00 a.m. by Zoom audio/video conference on Thursday, June 17, 2021, for the purposes stated herein.

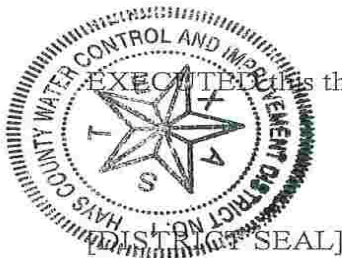
Members of the public may join this meeting toll-free by calling 1-346-248-7799 and entering Meeting ID: 913 4090 2710 and Passcode: 217501. Those who wish to address the Board at the meeting should send an email to commentsignup@hayswcid.org at least one hour prior to the meeting indicating their name and the item(s) upon which they would like to address the Board. An electronic copy of the agenda packet will be provided on the District's website before the meetings are conducted. Please visit www.hayswcid.org and click on "Meeting Reports" under the "About Us" tab.

Special Meeting Agenda

1. Public communications and comments (3 minutes per person; no action may be taken by the Board during public comment);
2. Consideration and possible action with respect to:
 - a. Previously adopted tax exemption under Section 11.13(d) of the Texas Tax Code for individuals disabled or 65 and older;
 - b. Previously adopted tax exemption under Section 11.13(n) of the Texas Tax Code for all individuals based on percentage of the appraised value of residence homestead; and
 - c. If necessary in consideration of any actions taken with respect to the foregoing items, approval and execution of new Order Adopting Residential Homestead Exemptions and authorization to file such Order with the Hays Central Appraisal District and the Hays County Tax Collector;
3. 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;
4. If necessary, reopen meeting and take any necessary action with regard to matters discussed in Executive Session; and
5. 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 11th day of June, 2021.

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Douglas L. Botts, President