

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 5:00 p.m. on Thursday, June 25 2020 at Belterra Centre, 151 Trinity Hills Drive, Austin, Texas, for the purposes stated herein.

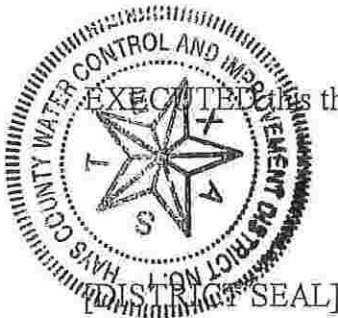
In an effort to mitigate the spread of COVID-19 and pursuant to the Proclamation dated March 13, 2020 by Governor Greg Abbott (declaring Texas to be in a State of Disaster) and associated Press Release dated March 16, 2020 from the Texas Attorney General's office (suspending certain requirements of the 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 most recent 2020 preliminary appraised values from Hays County Central Appraisal District, review of the existing residential homestead tax exemption for individuals disabled or 65 or older, review of anticipated operating budget items for current and upcoming fiscal year, and hear report from the Board Finance Committee regarding recommendations for tax exemptions and rates;
3. 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 or 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;
4. Consider adoption of amended Order Adopting an Investment Policy and Appointing Investment Officers;
5. Update as to status of approval of 9th bond application by the Texas Commission on Environmental Quality ("TCEQ") of the District's \$6,380,000 Unlimited Tax Bonds ("Series 2020 Bonds"), consideration and possible action with regard to authorizing the sale of bonds pursuant to a private placement in lieu of a public offering, and preparation of a Notice of Sale and Limited Offering Term Sheet and Bid Form in lieu of a Notice of Sale and Preliminary Official Statement;
6. Authorize the opening of a Series 2020 Capital Projects Account and any other accounts as may be necessary in connection with the sale of such Series 2020 Bonds;
7. Consideration and possible action with respect to proposal for removal of bookkeeping services from scope of operations and management agreement with Inframark LLC;
8. Consideration and possible action with respect to matters relating to the West Travis County Public Utility Agency;
9. 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;

10. If necessary, reopen meeting and take any necessary action with regard to matters discussed in Executive Session; and
11. 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.



the 18th day of June, 2020.

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Douglas L. Botts, President