

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, 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, July 7, 2022 at Belterra Centre, 151 Trinity Hills Drive, Austin, Texas, for the purposes stated herein.

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 proposal of Terracon to address paving issues in the Crampton Cove and Aspen Hills areas of the District, together with any other action necessary in connection with such paving issues
3. Conduct public hearing regarding proposed updates to District Water Conservation and Drought Contingency Plan to align with changes to WTCPUA plan;
4. Consideration and possible action with respect to adoption of proposed amended Water Conservation and Drought Contingency Plan;
5. Consideration and possible action with respect to any requested variances from Water Conservation and Drought Contingency Plan;
6. Consideration and possible action with respect to proposed amendment of landscape services contract with Sunscape Landscaping to include scheduling of certain services, clarification of trail services and other pending matters;
7. Update regarding management and operation of the District in light of recent Inframark staffing changes, including without limitation report from committee reviewing and addressing such matters, and take any action necessary with respect thereto;
8. 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;
9. If necessary, reopen meeting and take any necessary action with regard to matters discussed in Executive Session; and
10. 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 30th day of June, 2022.

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Douglas L. Botts, President