

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, July 23, 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 join this meeting toll-free by calling 1-888-594-6783 and entering passcode 512 370 2939#, and those who wish to provide public comments 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.**

1. Public communications and comments (3 minutes per person; no action may be taken by the Board during public comment);
2. Open public bids in connection with the District's \$6,380,000 Unlimited Tax Bonds, Series 2020 ("Series 2020 Bonds");
3. Approve and authorize execution of Series 2020 Bond documents, including but not limited to:
 - i. Bid awarding sale;
 - ii. Private Placement Letter;
 - iii. Bond Order authorizing the issuance of the Series 2020 Bonds;
 - iv. Paying Agent/Registrar Agreement; and
 - v. General and No Litigation Certificate and all additional certificates and documents required by the Texas Attorney General to secure necessary approval of and to close the Series 2020 Bonds;
4. Authorize submission of Transcript of Proceedings to the Texas Attorney General's office, confirm tentative Board meeting date in connection with Series 2020 Bonds closing (proposed for August 6th), and take any further actions necessary in conjunction with the Series 2020 Bonds;
5. Consideration and possible action with respect to opening of new accounts, closing of existing accounts, addition and removal of signatories on accounts, new signature cards, approval of necessary transfers and disbursements and such other bookkeeping and financial items as are recommended for approval by the District's bookkeeper;
6. Review and approve Minutes of the Board's June 4, 2020 Special meeting;
7. Review and approve Minutes of the Board's June 25, 2020 Special meeting;
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.



this the 15th day of July, 2020.

HAYS COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NO. 1


Douglas L. Botts, President