

## 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:

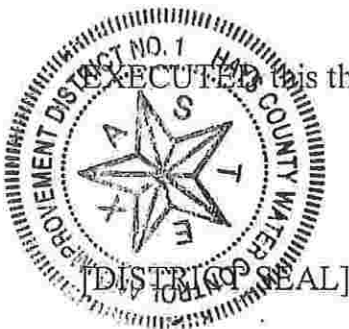
Notice is hereby given pursuant to Section 551 of the Texas Government Code, and the March 16, 2020 action of the Office of the Attorney General suspending certain requirements of Section 551, that the Board of Directors of Hays County Water Control and Improvement District No 1 will conduct a Special Board meeting at 4:00 p.m. on Thursday, August 6, 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 [commentssignup@hayswcid.org](mailto:commentssignup@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. Confirm receipt of 2020 certified estimates from the Hays Central Appraisal District, review updated, projected budget for the fiscal year ending September 30, 2021 and related matters and initial discussions relating to adoption at the next meeting of the form of notice of tax rate hearing;
3. Update on status of preliminary approval from the Attorney General's office of the District's \$6,380,000 Unlimited Tax Bonds, Series 2020 ("Series 2020 Bonds"), review and approve draft Closing Memorandum and authorize execution of final Closing Memorandum, approve additional closing related wires and take any further action as necessary with regard to the Series 2020 Bonds;
4. Review and approve Agreed Upon Procedures report prepared by Maxwell Locke & Ritter LLP in connection with the Series 2020 Bonds and approval of related reimbursement wires from the proceeds of the Series 2020 Bonds following the formal closing of the sale of such bonds;
5. Consideration and possible action regarding proposed engagement letter with Maxwell Locke & Ritter LLP with regard to the preparation of the District's audit for its fiscal year ending September 30, 2020;
6. Adjourn to Executive Session to consult with attorney regarding pending litigation matters, contemplated or potential litigation matters, and other legal matters relating to agenda items in accordance with Texas Government Code § 551.071;
7. 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
8. If necessary, reopen meeting and take any necessary action with regard to matters discussed in Executive Session; and
9. 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 July, 2020.

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Douglas L. Botts, President