

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, 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 Wednesday, August 25, 2021 at Belterra Centre, 151 Trinity Hills Drive, Austin, Texas, for the purposes stated herein. Members of the public in attendance are expected to comply with any applicable physical distancing and other governmental requirements.

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 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, 2021;
3. Conduct workshop with respect to proposed budget for the upcoming fiscal year of October 1, 2021 through September 30, 2022, related five-year budget projections, and such additional matters related thereto as may come before the Board. No action will be taken on this item;
4. 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;
5. If necessary, reopen meeting and take any necessary action with regard to matters discussed in Executive Session; and
6. 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 19th day of August, 2021.

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Douglas L. Botts, President