

## 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, August 31, 2023 at Belterra Centre, 151 Trinity Hills Drive, Austin, Texas, for the purposes stated herein.

1. Public communications and comments (3 minutes per person; no action may be taken by the Board during public comment);
2. Conduct workshop with respect to existing operating budget for the current fiscal year ending September 30, 2023, proposed budget for the upcoming fiscal year of October 1, 2023 through September 30, 2024, related five-year budget projections, and such additional matters related. No action will be taken on this item;
3. Consideration and possible action regarding termination of Interlocal Cooperative Agreement for Law Enforcement Services between the District and the District, Hays County Water Control and Improvement District No. 2, Hays County, and the Hays County Constable for Precinct No. 4;
4. Consideration and possible action regarding procurement of law enforcement patrol services from Hays County Sheriff's Office;
5. Consideration and possible action regarding authorization of Municipal Operations and Consulting, as tenant at Belterra Centre, to set up seasonal decorations within the building;
6. 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;
7. If necessary, reopen meeting and take any necessary action with regard to matters discussed in Executive Session; and
8. 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 24th day of August, 2023

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Douglas L. Botts, President