

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, September 3, 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. Review and approve Minutes of the Board's July 9, 2020 Regular meeting;
3. Review and approve Minutes of the Board's July 23, 2020 Special meeting;
4. Review and approve Minutes of the Board's August 6, 2020 Special meeting;
5. Review and adoption of proposed resolution expressing appreciation for committee service by Roger Durden and take action regarding removal of Roger Durden from infrastructure committee;
6. Conduct workshop with respect to existing operating budget for the current fiscal year ending September 30, 2020, proposed budget for the upcoming fiscal year of October 1, 2020 through September 30, 2021, related five-year budget projections, and such additional matters related. No action will be taken on this item;
7. Consideration and possible action with respect to ongoing review of prior bookkeeper's conduct and questionable actions during two most recent fiscal years and related financial matters;
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.



the 28th day of August, 2020

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Douglas L. Botts, President