

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:

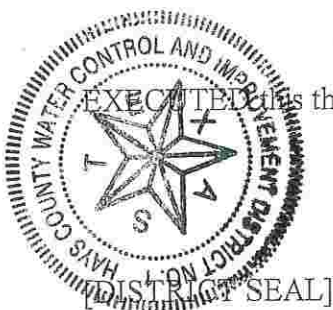
Notice is hereby given pursuant to Section 551 of the Texas Government Code, and the March 16, 2020 action of the Office of the Attorney General suspending certain requirements of Section 551, that the Board of Directors of Hays County Water Control and Improvement District No 1 will conduct a Special Board meeting at 4:00 p.m. on Monday, October 5, 2020 at Belterra Centre, 151 Trinity Hills Drive, Austin, Texas, for the purposes stated herein.

Members of the public may join this meeting toll-free by calling 1-888-594-6783 and entering passcode 512 370 2939#. 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. Acknowledgment and approval of emergency services performed by Inframark with respect to WWTP equalization basin maintenance project;
3. Consideration and possible action with respect proposed options for temporary or permanent repair or replacement of WWTP equalization basin;
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 1st day of October, 2020.

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Douglas L. Botts, President