

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 Workshop meeting at 4:00 p.m., followed by a Regular Board meeting at 5:00 p.m., on Thursday, October 12, 2023 at Belterra Centre, 151 Trinity Hills Drive, Austin, Texas, for the purposes stated herein.

Board Workshop Session Agenda

(4:00 PM)

The Board will conduct a workshop session to review and discuss the following reports. No action will be taken during the Workshop Session, which shall be open to the public at all times and adjourned at or before 5:00 PM.

1. Management and Operations Report.
2. Landscape Report.
3. Financial Report.
4. Committee Reports, Recommendations and Assignments.

Regular Board Meeting Agenda

(5:00 PM)

5. Public Comment. Hear public communications and comments (3 minutes per person; no action may be taken during public comment).
6. Consent Items. The following items are considered to be self-explanatory and may be approved by a single motion. There will be no separate discussion of these items unless a Board member requests that an item be removed and considered separately.
 - (a) Approval of the Minutes of the September 14, 2023 Regular Meeting and September 25, 2023 Special Meeting.
 - (b) Approval of Accounting Report and related disbursements, including without limitation:
 - Monthly Financials, Cash Activity Report, Cash/ Investment/Activity Report, Collateral Analysis Schedule, and if timely, Quarterly Investment Report.
 - Monthly Tax Collection Report.
 - Budget Comparison.
 - Check Register and wires.
 - Bond Reporting.
 - Budgets and other financial reporting.
7. Reports. If necessary, review and discussion of reports not completed during Board Workshop Session.
8. Engineering and Development Items: Hear presentation of General District Engineering Report, and Joint Facilities Engineering Report, and consideration and possible action with respect to the following items:
 - (a) Update and possible action with respect to contract for repair of drip irrigation facilities.
 - (b) Update and possible action with respect to renewal and amendment of well operating permit.

- (c) Update and possible action with respect to use of reclaimed water fire hydrant project.
 - (d) Update and possible action with respect to evaluation of potential water storage tank project.
 - (e) Discussion and possible action with respect to recommendations related to improvement, repair, maintenance, use and acceptance of District systems, facilities and property, and such other engineering matters as are recommended for action.
 - (f) Acceptance of general engineering report and joint facilities engineering report.
9. Financial Items. Consideration and possible action with respect to the following items:
- (a) Administrative bookkeeping items, including opening and closing of accounts, approval of new signature cards and such other bookkeeping and financial items as are recommended for approval by the District's bookkeepers.
10. Management and Operations Items. Consideration and possible action with respect to the following items:
- (a) Update with respect to interlocal agreement regarding law enforcement and take any necessary action, including without limitation approval of such agreement.
 - (b) Update with respect to FEMA and TDEM applications for reimbursement of storm debris cleanup costs associated with winter ice storm.
 - (c) Discussion and possible action with respect to retention of Inframark records received by MOC.
 - (d) Review of TDS solid waste collection contract matters and possible updates to rates to be charged to the District.
 - (e) Update with respect to Belterra Centre repairs and upgrades.
 - (f) Update regarding resident duck relocation project and take any action necessary;

Standing Items:

- (g) Committee recommendations.
 - (h) Customer requests, billing matters and adjustments, and proposed write-offs.
 - (i) Requests for use of Belterra Centre and other District buildings or park facilities.
 - (j) Reported violations of District rules and regulations, requested hearings on reported violations, and proposed enforcement actions.
 - (k) Recommendations related to non-compliance with customer service agreements, reclaimed water agreements and other contracts to which the District is a party.
 - (l) Coordination of customer communications, including social media posts, customer newsletters and special notices. Authorization of recommended expenditures and actions related to improvement, repair, maintenance, operation and use of District facilities and property, and such routine management and operational matters as are recommended for action.
 - (m) Acceptance of general management and operations reports.
11. Administrative and Legal Items. Consideration and possible action with respect to the following items:
- (a) Update with respect to May 2024 Director Election and related website postings.
 - (b) Discussion and possible action with respect to modification of landscaping and operation and maintenance contracts to address mowing of pond, WWTP and lift station areas.
 - (c) Consideration and possible action with respect to administration of committee work, possible reassignment of committee duties and membership, and adoption of resolution regarding same.

- (d) Discussion and possible action with respect to claim submitted to Kubota Corporation under warranty issued for submerged membrane units at wastewater treatment plant.
 - (e) Discussion and possible action with respect to engagement of litigation counsel to evaluate potential claims related to condition of submerged membrane units at wastewater treatment plant.
 - (f) Discussion and possible action with respect to allowing the Belterra Centre to be used as an election polling location for the elections to be held in 2024.
12. Water Supply Agreements. Consideration and possible action with respect to existing agreements for water supply with the Lower Colorado River Authority and water service through the West Travis County Public Utility Agency, water use under such agreements, water rates and fees charged to the District under such agreements, and other matters related to District water supply and conservation.
13. District Calendar and Schedule. Confirm dates for upcoming regular and special meetings, confirm dates for proposed committee meetings, discussion of upcoming events significant to District and/or Belterra community, and discussion of conferences, meetings and educational opportunities Directors desire to attend.
14. Executive Session. The Board may recess into Executive Session at any time to consult with its attorneys regarding any posted matter for which the Board may seek the advice of its attorneys under Government Code 551.071 (including without limitation contemplated or potential litigation matters, and other legal matters related to agenda items) or for any action on the agenda for which a closed session is permitted by law, and will reconvene in open session for any appropriate action on any matter considered in Executive Session.

If necessary, reconvene in Open Session and take any necessary action with regard to matters discussed in Executive Session.

15. Adjournment of Regular Board Meeting.

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.



Resolves the 5th day of October, 2023

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IMPROVEMENT DISTRICT NO. 1


Douglas L. Botts, President