

## 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 **Wednesday, November 18, 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](mailto: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. Consideration and possible action with respect to the following items:
  - a. report from attorneys and auditors with regard to review of prior bookkeeper's conduct and questionable transactions, including without limitation findings and conclusions related to misappropriation of funds by prior bookkeeper;
  - b. proposed accounting and bookkeeping control recommendations to be implemented; and
  - c. potential legal remedies related to such matters;
3. Adjourn to Executive Session to consult with attorneys regarding legal matters related to agenda item 2 in accordance with Texas Government Code § 551.071, including without limitation potential litigation and/or resolution of such potential litigation;
4. Reopen meeting and take any necessary action with regard to matters discussed in Executive Session; and
5. 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. 11-18-20

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.



This is the 12th day of November, 2020.

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IMPROVEMENT DISTRICT NO. 1

  
Douglas L. Botts, President