

SUPPLEMENTAL NOTICE

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 Chapter 551, Texas Government Code that the Board of Directors of Hays County Water Control and Improvement District No. 1 will hold a regular Board meeting at 5:00 p.m., on Thursday, March 10, 2022 at Belterra Centre, 151 Trinity Hills Drive, Austin, Texas, for the following purposes, in addition those stated in the previously posted notice of such regular meeting:

- 10(i). Consideration and possible action with respect to resignation of Kristi Hester of Inframark, including without limitation review of existing Inframark operations and management contracts, discussion of duties to be assigned to other employees of Inframark and take any other action necessary with respect to such matter.

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



EXECUTED this the 4th day of March, 2022

HAYS COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NO. 1


Douglas L. Botts, President