

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:

Supplemental 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 Zoom video conference Workshop at 4:00 p.m., followed by a Regular Board meeting at 5:00 p.m. on Thursday, April 9, 2020.

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), the District will be conducting these meetings by Zoom video conference, and members of the public will be able to join by telephonic conference. **Members of the public may participate in this meeting toll-free by calling 888-475-4499 or 877-853-5257 (Meeting ID: 688 202 341; Password: 032019).** An electronic copy of the agenda packet will be provided on the District's website before the meetings are conducted.

Regular Board Meeting Agenda (5:00 PM)

In addition to the previously posted Notice of the above workshop and meeting, that the Board will consider (in addition to the previous Financial Items posted), the following:

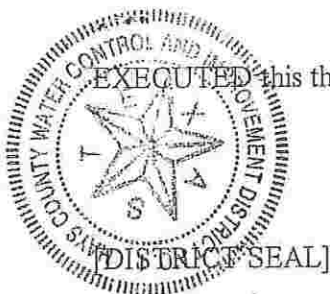
5. Financial Item: Consideration and possible action with respect to the following item:

(e) Consideration and approval of the adoption of a Parameter Order Authorizing the Issuance of Hays County Water Control and Improvement District No. 1 Unlimited Tax Refunding Bonds, Series 2020; Prescribing the Terms and Provisions Thereof; Delegating the Authority to Certain District Officials to Execute Certain Documents Related to the Sale of the Bonds; Making Provision for the Payment of the Interest thereon and the Principal thereof; Authorizing the Sale thereof; Entering into a Paying Agent/Registrar Agreement, a Purchase Agreement, and an Escrow Agreement; and Containing other provisions relating to the Subject.

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.

Such Supplemental Notice being approved for posting this 6th day of April, 2020.



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Douglas L. Botts, President