

**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 Special Board meeting at 4:00 p.m., on Thursday, August 29, 2024 at Belterra Centre, 151 Trinity Hills Drive, Austin, Texas, for the purposes stated herein.

1. Public communications and comments (3 minutes per person; no action may be taken by the Board during public comment);
2. Review and possible action with respect to proposed budget for the upcoming fiscal year of October 1, 2024 through September 30, 2025, related five-year budget projections, and such additional related matters.
3. Consideration and possible action with respect to existing agreements for water supply with the Lower Colorado River Authority and wholesale water service from the West Travis County Public Utility Agency, water use under such agreements, water rates and fees charged to the District under such agreements, drought contingency measures, and other matters related to District water supply and conservation
4. Adjourn to Executive Session to consult with attorneys regarding pending litigation matters, contemplated litigation matters, and other legal matters related to agenda items in accordance with Texas Government Code § 551.071. If necessary, reopen meeting and take any necessary action with regard to matters discussed in Executive Session.
5. Adjournment.

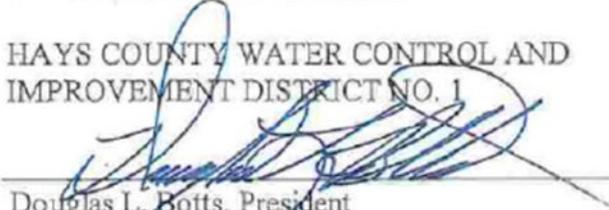
Note on Executive Session: The Board of Directors will go into Executive Session, if necessary and appropriate, pursuant to the applicable section of subchapter D, Chapter 551, Texas Government Code Annotated, the Texas Open Meetings Act, on any matter that may come before the Board. No action, decision or vote on any subject or matter may be taken unless specifically listed on the agenda for this meeting.

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.



the 23rd day of August, 2024

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Douglas L. Botts, President