

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

THE STATE OF TEXAS §

COUNTY OF HAYS §

HAYS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 §

The Board of Directors (the “Board”) of Hays County Water Control and Improvement District No. 1 (sometimes referred to herein as the “District”) met in special session, open to the public, at Belterra Centre, 151 Trinity Hills Drive, Austin, Texas, the District’s office within the District, for the purposes stated herein, on February 10, 2025 at 4:00 p.m. The roll was called of the members of the Board of Directors, (herein referred to as the “Board”) to-wit:

Douglas L. Botts	President
Paul Kelly	Vice President
Daniel B. Robison	Secretary
Bill Dally	Treasurer/Asst. Secretary
Rick Lucas	Assistant Secretary

All members of the Board participated in the meeting and were present at the commencement of the meeting except Director Lucas who arrived late to the meeting. Also present at the meeting were Matt Kutac of the Law Offices of Matthew B. Kutac, PLLC, Vicki Hahn, paralegal with Winstead PC, Chris Lane of Samco Capital, the District’s financial advisor, Beth Wright and Chris Sanchez of Municipal Operations and Consulting, LLC (“MOC”), the operations and management contractor for the District, Lauren Barzilla of Burgess & Niple, the District’s engineers, Jimmy Romell with Maxwell Locke & Ritter (“MLR”), the District’s auditor. In addition, Allen Douthitt of Bott & Douthitt, the District’s bookkeeper attended via telephone.

1. Public Comment: The Board called for public comment. Hearing none, the Board moved to the next item on the agenda.
2. FYE 2024 Audit: The Board recognized Jimmy Romell of MLR who confirmed that the Directors had received draft copies of the Financial Statements and Supplemental Information for the year ended September 30, 2024 and the Independent Auditors Report (“Financial Statements”). Mr. Romell reviewed such materials in detail with the Board, along with accompanying correspondence directed to the Board, including a routine


management representation letter. Mr. Romell noted that the audit was a clean audit. It was also noted that the Financial Committee reviewed the audit.

Let the record reflect that Director Lucas arrived at the meeting during Mr. Romell's presentation.

Upon motion by Director Dally, seconded by Director Kelly and unanimously carried, the Board approved such Financial Statements and Supplemental Information and Independent Auditors' Report as presented, and acknowledged receipt of the management representation letter. The motion carried with it the Board's authorization to file the final report with the TCEQ, State Comptroller's Office and the Municipal Securities Rulemaking Board, through its Electronic Municipal Market Access ("EMMA") system.

3. Google Drive Renewal: The Board discussed the Google Drive renewal. Upon motion by Director Lucas, seconded by Director Botts and unanimously carried, the Board authorized renewal of the Google Drive license with Onix.
4. Executive Session: No Executive Session was needed.
5. Adjournment. Upon motion by Director Lucas seconded by Director Robison and unanimously carried, the Board adjourned until further call.

APPROVED AND ADOPTED on the 13th day of February 2025.


Daniel Robison, Secretary

(DISTRICT SEAL)

