

## 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 members of the Board of Directors of Hays County Water Control and Improvement District No. 1 may attend the following event(s):

Event	Date and Time	Location
Holiday/End-of-Year Dinner with Hays County WCID No. 2 Note: There will be no use of District funds for this event.	December 10, 2024 at approximately 5 PM	Belterra Centre, 151 Trinity Hills Drive, Austin, Texas

A quorum of the Board of Directors may be present. This is not a regularly scheduled meeting of the Board of Directors, but this notice is posted in compliance with the Texas Open Meetings Act. As a governmental body, the Board of Directors will not deliberate or take any formal action on any items. No meeting minutes will be prepared whether a quorum is present or not.

EXECUTED this 2<sup>nd</sup> day of December, 2024.

  
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Douglas Botts, President  
Board of Directors