

## 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 meeting at 6:30 p.m. on May 8, 2025 at Belterra Centre, 151 Trinity Hills Drive, Austin, Texas, for the purposes stated herein.

1. Public Comment: Hear public communications and comments (3 minutes per person; no action may be taken during public comment).
2. Hear from candidates interested in filling vacancy resulting from resignation of Douglas Botts from the Board. Each candidate will have an opportunity to make a brief presentation to the Board. The Board will hear from interested candidates one at a time, may dialogue with each candidate and may make inquiries concerning background, interest and qualifications.
3. Board Discussion regarding appointment of director to fill vacancy resulting from Douglas Bott's resignation from the Board, including updates with respect to appointment process. No action will be taken to appoint a successor to fill the vacancy at this meeting.
4. 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.
5. Adjournment of Special Board Meeting.

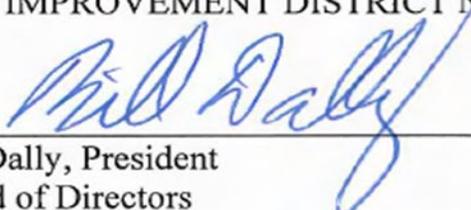
Note on Executive Session: The Board of Directors will go into Executive Session, if necessary and appropriate, pursuant to the applicable section of subchapter D, Chapter 551, Texas Government Code Annotated, the Texas Open Meetings Act, on any matter that may come before the Board. No action, decision 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.

EXECUTED this 1st day of May, 2025.



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AND IMPROVEMENT DISTRICT NO. 1

  
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Bill Dally, President  
Board of Directors