

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 jointly with the Board of Directors of Hays County Water Control and Improvement District No. 2 at 4:00 p.m. on January 13, 2026, 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. Water Storage Facility Engineering Plans. Review of engineering plans for water storage facility as prepared and recommended by District engineer and discussion and possible action regarding approval of engineering plans.
3. Water Storage Facility Administrative and Legal Matters: Discussion and possible action regarding administrative and contractual matters related to construction and operation of water storage facility including, without limitation, the following items:
 - (a) Amendment of Joint Facilities Agreement between the Districts;
 - (b) Amendment of water supply and service agreements; and
 - (c) Other agreements as may be necessary or appropriate.
4. Executive Session. 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.

If necessary, reconvene in Open Session and take action with regard to matters discussed in Executive Session.

5. Adjournment of Regular 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 5th day of January 2026.



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A handwritten signature in blue ink, appearing to read "Bill Dally", is written over a horizontal line.

Bill Dally, President
Board of Directors