

## 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 4:00 p.m. on February 2, 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. FYE 2025 Audit. Review and approve annual audit of financial statements for fiscal year ending September 30, 2025, review and acknowledge any reports to management and authorize filing of such reports with the Texas Commission on Environmental Quality, State Comptroller's Office and EMMA as related to required disclosure filing.
3. Google Drive Renewal: Review Sales Order from Onix Networking Corporation to renew access to the Google Drive.
4. Winter Storm Matters: Discussion and possible action regarding recent winter storm and any impacts to District systems or property resulting from such winter storm.
5. 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 any necessary action with regard to matters discussed in Executive Session.
6. Adjournment of Regular Board Meeting.

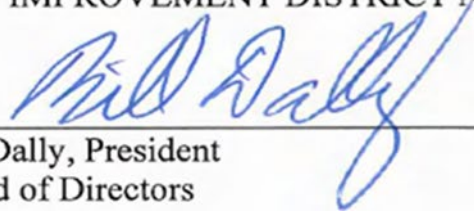
Note on Executive Session: The Board of Directors will go into Executive Session, if necessary and appropriate, pursuant to the applicable section of subchapter D, Chapter 551, Texas Government Code Annotated, the Texas Open Meetings Act, on any matter that may come before the Board. No action, decision 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 26<sup>th</sup> day of January 2026.



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AND IMPROVEMENT DISTRICT NO. 1

  
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Bill Dally, President  
Board of Directors