

JAN 04 2023

Elaine H. Cárdenas
AGENDA
HAYS COUNTY DEVELOPMENT DISTRICT NO. 1 COUNTY CLERK
NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the captioned District will hold a regular public meeting at the office of Carlson, Brigance & Doering, Inc., 5701 West William Cannon Drive, Austin Texas 78749. The meeting will be held at 8:30 a.m. on Thursday, January 12, 2023. Electors residing within the District may submit a petition prescribed by Texas Water Code Section 49.062 to request meetings be held within the District. The subject of the meeting is to consider and act on the following:

1. **Public Comment.**
2. **Approve minutes of the regular meeting of Thursday, December 18, 2022.**
3. **Bookkeeper's Report:**
 - A. Review financial condition of the District;
 - B. Review invoices and authorize payment of bills;
4. **Developer's Report:**
 - A. Update concerning latest development plans and status of development.
5. **Engineer's Report:**
 - A. Update on engineering activities;
 - B. Review and approve pay applications and change orders as well as other construction related invoices and activities, as needed.
6. **Operator's Report:**
 - A. Operations and maintenance of District facilities and authorize appropriate action.
7. **New Business:**
 - A. Eminent Domain Filings on Texas Comptroller Website (Deadline 2/1/2023)
8. **Financial Advisor's Report:**
 - A. Update concerning financing plan for the District and discussion of activities related to same; authorize action related to same as necessary, if any, including reimbursement to Developer.
9. **Attorney's Report:**
 - A. Receive update from Legal Counsel concerning District operations, agreements and finances and take any action as necessary;
 - B. Agreements between the District and Dripping Springs Water Supply Corporation regarding water service and facilities and authorize any action on same as necessary.
 - C. Updated regarding Director renewals through Commissioner's Court.
 - D. Property to be owned by the District or conveyed to the HOA.
- Adjournment.**

EXECUTED this 4th day of January, 2023.

**HAYS COUNTY DEVELOPMENT DISTRICT
NO. 1**



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By: _____

Alan P. Petrov

Zachary A. Petrov

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Houston, Texas 77019



Hays County

Elaine H. Cárdenas, MBA, PhD, County Clerk
Hays Government Center
712 S. Stagecoach Trail Ste. 2008
San Marcos, Texas 78666
512-393-7330

Receipt: 23-314

Product	Name	Extended
PUBNOTICE	PUBLIC NOTICE	\$3.00
	# of Notices	1
Total		\$3.00
Tender (On Account)		\$3.00
Account #	237	
Account Name	JOHNSON PETROV LLP	
Balance	(\$29.00)	

Thank You