

JAN 04 2023

AGENDA
HAYS COUNTY DEVELOPMENT DISTRICT NO. 1
NOTICE OF PUBLIC MEETING

Elaine H. Cardenas
COUNTY CLERK

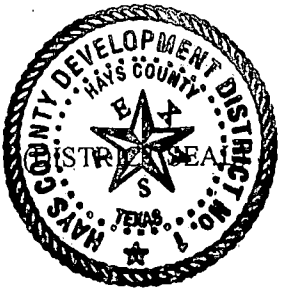
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned District will hold a regular public meeting at the office of Carlson, Brigrance & Doering, Inc., 5701 West William Cannon Drive, Austin Texas 78749. The meeting will be held at **8:30 a.m. on Thursday, 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**



EAL)

By: _____

A handwritten signature in black ink, appearing to read "Alan P. Petrov".

Alan P. Petrov
Zachary A. Petrov
Johnson Petrov LLP
2929 Allen Parkway, Suite 3150
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