

AGENDA
HAYS COUNTY DEVELOPMENT DISTRICT NO. 1
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, April 13, 2023**. The subject of the meeting is to consider and act on the following:

1. **Public Comment.**
2. **Approve minutes of prior meeting(s).**
3. Director Resignation and Appointment of New Director
 - A. Accept Director Resignation
 - B. Appointment to fill vacancy caused by Director Resignation
 - C. Qualification and Oath of Office of New Director
4. **Bookkeeper's Report:**
 - A. Review financial condition of the District;
 - B. Review invoices and authorize payment of bills;
5. **Developer's Report:**
 - A. Update concerning latest development plans and status of development.
6. **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.
7. **Operator's Report:**
 - A. Operations and maintenance of District facilities and authorize appropriate action.
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. Accept conveyance of property to the District or convey property to the HOA or City of Dripping Springs.

Adjournment.

EXECUTED this 6th day of April, 2023.

**HAYS COUNTY DEVELOPMENT DISTRICT
NO. 1**

By: 

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