

**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, Brigrance & Doering, Inc., 5701 West William Cannon Drive, Austin Texas 78749. The meeting will be held at **8:30 a.m. on Thursday, June 8, 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. **Insurance Proposal.**
4. **Contract with Capital Area Utility Management LLC for District facility operations.**
5. **Amended Engagement Letter of Barrett & Associates, PLLC.**
6. **Bookkeeper's Report:**
 - A. Review financial condition of the District; and
 - B. Review invoices and authorize payment of bills.
7. **Developer's Report:**
 - A. Update concerning latest development plans and status of development.
8. **Engineer's Report:**
 - A. Update on engineering activities; and
 - B. Review and approve pay applications and change orders as well as other construction related invoices and activities, as needed.
9. **Operator's Report:**
 - A. Operations and maintenance of District facilities and authorize appropriate action; and
 - B. Discussion and possible action regarding quote for the solar powered aerator for the effluent pond.
10. **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; and
 - C. Correspondence Received from Residents.

Adjournment.

EXECUTED this 1st day of June, 2023.

**HAYS COUNTY DEVELOPMENT DISTRICT
NO. 1**

By: _____


Alan P. Petrov / Zachary A. Petrov
Johnson Petrov LLP
2929 Allen Parkway, Suite 3150
Houston, Texas 77019

