

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, August 10, 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. **Bookkeeper's Report:**
 - A. Review financial condition of the District; and
 - 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; and
 - 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; and
7. **New Business:**
 - A. Resolution Regarding Tax Characterization for 2023
 - B. Legislative Update
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.
 - B. Discuss proposed 2023 tax rate, consider Financial Advisor's recommendation, authorize publication of effective tax rate calculation, propose a 2023 tax rate and establish public hearing date regarding 2023 tax rate and authorize notice.
9. **Attorney's Report:**
 - A. Receive update from Legal Counsel concerning District operations, agreements and finances and take any action as necessary;

Adjournment.

EXECUTED this 3rd day of August, 2023.

**HAYS COUNTY DEVELOPMENT DISTRICT
NO. 1**



By: _____

A handwritten signature in blue ink, appearing to read "Alan P. Petrov", written over a horizontal line.

Alan P. Petrov / Zachary A. Petrov
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