

**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, September 8, 2022**. 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, August 11, 2022.**
3. **Bookkeeper's Report:**
  - A. Review financial condition of the District;
  - B. Review invoices and authorize payment of bills;
  - C. Review proposed budget for Fiscal Year Ending December 31, 2023
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. Resolution Adopting Prevailing Wage Rates
  - B. Conduct Public Hearing on Proposed Tax Rate
  - C. Adopt Order Setting Rate and Levying Tax for 2022
  - D. Approve Amended and Restated District Information Form, as necessary
  - E. Adopt Order Appointing Tax Assessor-Collector
  - F. Adopt Resolution Concerning Tax Collection Procedures
8. **Financial Advisor's Report:**
  - A. Discussion and possible action regarding Series 2022 Unlimited Tax Bonds, including approval of Preliminary Official Statement; schedule for financing and authorize action related to same;
  - B. 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

**Adjournment.**

EXECUTED this \_\_2nd\_\_ day of September, 2022.

**HAYS COUNTY DEVELOPMENT DISTRICT  
NO. 1**



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By: \_\_\_\_\_

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