

**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 14, 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
 - B. Amendment to Operation's Agreement.
7. **New Business:**
 - A. Conduct Public Hearing on Proposed Tax Rate.
 - B. Adopt Order Setting Rate and Levying Tax for 2023.
 - C. Approve Amended and Restated District Information Form, as necessary.
 - D. Adopt Order Appointing Tax Assessor-Collector.
 - E. Adopt Resolution Concerning Tax Collection Procedures.
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; and
 - B. Policy Allowing Temporary Encroachment on District Property for Residents.

Adjournment.

EXECUTED this 7th day of September, 2023.

**HAYS COUNTY DEVELOPMENT DISTRICT
NO. 1**



By: _____

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