

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 **12:00 p.m. on Tuesday, October 25, 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, September 8, 2022.**
3. **Bookkeeper's Report:**
 - A. Review financial condition of the District;
 - B. Review invoices and authorize payment of bills;
 - C. Approve Order Adopting 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. **Financial Advisor's Report:**
 - A. Sale of \$8,000,000 Unlimited Tax Bonds, Series 2022, including:
 - i. Receive and Accept Bids for the purchase of the Districts' \$8,000,000 Unlimited Tax Bonds, Series 2022;
 - ii. Approve the Attorney General's Bond Transcript Fee;
 - iii. Approve final form of the Official Statement and Adopt an Order Authorizing Issuance of \$8,000,000 Unlimited Tax Bonds, Series 2022; and
 - iv. Letter of Agreement with BAM
 - B. Approve Amended and Restated District Information Form.
 - C. 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.
8. **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
 - D. Appointment of Officers

Adjournment.

EXECUTED this 21st day of October, 2022.

**HAYS COUNTY DEVELOPMENT DISTRICT
NO. 1**

By: 

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



EAL)