

**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, Austin, Texas 78749. The meeting will be held at **12:00 p.m. Noon on Thursday, November 9, 2023**. 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, October 12, 2023.**
3. **Bookkeeper's Report:**
  - A. Review financial condition of the District;
  - B. Review invoices and authorize payment of bills;
  - C. Budget for Fiscal Year Ending December 31, 2024
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 bids, 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 \$12,100,000 Unlimited Tax Bonds, Series 2023, including:
    - i. Receive and Accept Bids for the purchase of the Districts' \$12,100,000 Unlimited Tax Bonds, Series 2023;
    - ii. Approve the Attorney General's Bond Transcript Fee;
    - iii. Approve final form of the Official Statement and Adopt an Order Authorizing Issuance of \$12,100,000 Unlimited Tax Bonds, Series 2023; and
    - iv. Approve Amended and Restated District Information Form.
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. Maintenance of Facilities within the District and coordinate with the HOA and Developer.
  - D. District website.
9. **Adjournment.**

EXECUTED this 2nd day of November, 2023.

**HAYS COUNTY DEVELOPMENT DISTRICT  
NO. 1**



EAL)

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

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

Alan P. Petrov  
Zachary A. Petrov  
Johnson Petrov LLP  
Attorneys for the District  
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Houston, Texas 77019