

**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, Austin, Texas 78749. The meeting will be held at **8:30 a.m. on Thursday, December 14, 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, November 9, 2023.**
- 3. Auditor:**
  - A. Authorize auditor Continuance Letter for the auditor to prepare audit report for fiscal year ending December 31, 2023
  - B. AUP on reimbursable amounts to Preston Hollow Capital and CF CSLK Caliterra, LLC
- 4. 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
- 5. Developer's Report:**
  - A. Update concerning latest development plans and status of development.
- 6. 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.
- 7. Operator's Report:**
  - A. Operations and maintenance of District facilities and authorize appropriate action.
  - B. Zane Furr Landscape Maintenance Proposal and Contract.
  - C. Amendment to Contract for Municipal Solid Waste Collection and Disposal Services with Texas Disposal Systems (TDS).
- 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;
  - 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.  
Conveyance of Facilities Agreement with CF CSLK Caliterra, LLC for conveyance of facilities to be reimbursed.
- 10. Adjournment.**

EXECUTED this 7th day of December, 2023.



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**HAYS COUNTY DEVELOPMENT DISTRICT  
NO. 1**

By: 

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