

**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 **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.

**HAYS COUNTY DEVELOPMENT DISTRICT
NO. 1**



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By: _____

A handwritten signature in blue ink, appearing to read "Alan P. Petrov".

Alan P. Petrov
Zachary A. Petrov
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Attorneys for the District
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