

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, December 8, 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 Wednesday, November 16, 2022.**
3. **Bookkeeper's Report:**
 - A. Review financial condition of the District;
 - 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;
 - 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. **New Business:**
 - A. Authorize auditor Continuance Letter for the auditor to prepare audit report for fiscal year ending December 31, 2022
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. Updated regarding Director renewals through Commissioner's Court.
 - D. Property to be owned by the District or conveyed to the HOA.

Adjournment.

EXECUTED this 2nd day of December, 2022.

**HAYS COUNTY DEVELOPMENT DISTRICT
NO. 1**



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By: _____

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