

**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 special 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 Wednesday, September 27, 2023.** The subject of the meeting is to consider and act on the following:

1. **Public Comment.**
2. **New Business:**
  - A. Conduct Public Hearing on Proposed Tax Rate.
  - B. Adopt Order Setting Rate and Levying Tax for 2023.
  - C. Approve Amended and Restated District Information Form, as necessary.
  - D. Adopt Order Appointing Tax Assessor-Collector.
  - E. Adopt Resolution Concerning Tax Collection Procedures.
3. **Attorney's Report:**
  - A. Receive update from Legal Counsel concerning District operations, agreements and finances and take any action as necessary; and

**Adjournment.**

EXECUTED this 21st day of September, 2023.

**HAYS COUNTY DEVELOPMENT DISTRICT  
NO. 1**

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



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

