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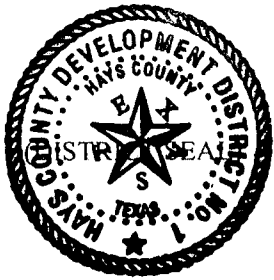
**AGENDA
HAYS COUNTY DEVELOPMENT DISTRICT NO. 1
NOTICE OF PUBLIC MEETING**

Clair H. Carlson
Chairman

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, January 11, 2024**. Electors residing within the District may submit a petition prescribed by Texas Water Code Section 49.062 to request meetings be held within the District. 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, December 14, 2023.**
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 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.
 - B. Consent to Assign First Amended and Restated Professional Services Agreement to Si Environmental.
7. **Annual Agenda/New Business:**
 - A. Eminent Domain Filings on Texas Comptroller Website (Deadline 2/1/2024)
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.
10. **Adjournment.**

EXECUTED this 4th day of January, 2024.



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**HAYS COUNTY DEVELOPMENT DISTRICT
NO. 1**

By: 

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