

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

APR 04 2024

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, April 11, 2024**. 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, March 14, 2024.**
3. Review and approve Audit Report for Fiscal Year Ended December 31, including Authorize preparation and submittal of Continuing Disclosure Report.
4. **Bookkeeper's Report:**
 - A. Review financial condition of the District;
 - B. Review invoices and authorize payment of bills;
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.
8. **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. Discuss Transfer of Property from HOA to District.
 - D. Annual review of Investment Policy, amend as necessary
9. **Adjournment.**

EXECUTED this 4th day of April, 2024.

**HAYS COUNTY DEVELOPMENT DISTRICT
NO. 1**

By: _____

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