

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

May 9, 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, Briggance & Doering, Inc., 5701 West William Cannon, Austin, Texas 78749. The meeting will be held at **10:00 a.m. on Thursday, May 9, 2024.** The subject of the meeting is to consider and act on the following:

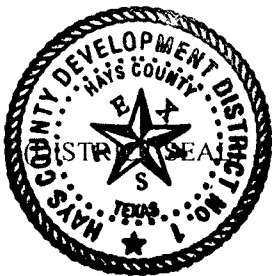
1. **Public Comment.**
2. **Approve minutes of the regular meeting of Thursday, April 11, 2024.**
3. **Bookkeeper's Report:**
  - A. Review financial condition of the District;
  - B. Review invoices and authorize payment of bills;
4. **Developer's Report:**
  - A. Update concerning latest development 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.
7. **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. Engagement of and Resolution appointing Assessments of the Southwest, Inc. for tax-assessor/collector services.
  - E. Insurance Proposal for 2024-2025.
8. **Adjournment.**

EXECUTED this 2<sup>nd</sup> day of May, 2024.

**HAYS COUNTY DEVELOPMENT DISTRICT  
NO. 1**

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

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