

FILED
HAYS COUNTY, TEXAS
at 12:17 o'clock P M.
AUG 01 2024

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, Doering, Inc.~~ Doering, Inc., 5701 West William Cannon, Austin, Texas 78749. The meeting will be held at ~~8:30~~ a.m. on **Thursday, August 8, 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, July 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.
 - B. Temporary Encroachment on District Property.
7. **New Business:**
 - A. Resolution Regarding Tax Characterization for 2024
 - B. Rules and Regulations regarding District trails and recreational areas.
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.
 - B. Discuss proposed 2024 tax rate, consider Financial Advisor's recommendation, authorize publication of effective tax rate calculation, propose a 2024 tax rate and establish public hearing date regarding 2024 tax rate and authorize notice.
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. Discuss Transfer of Property and any correspondence with HOA.
 - D. Agreements between the District and the City of Dripping Springs regarding wastewater service and authorize any necessary action regarding wastewater service.

10. **Adjournment.**

EXECUTED this 1st day of August, 2024.

**HAYS COUNTY DEVELOPMENT DISTRICT
NO. 1**



By:



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