

SEP 04 2024

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

Alvin H. Carlson

COUNTY CLERK

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, Brigance & Doering, Inc., 5701 West William Cannon, Austin, Texas 78749. The meeting will be held at **8:30 a.m. on Thursday, September 12, 2024**. The subject of the meeting is to consider and act on the following:

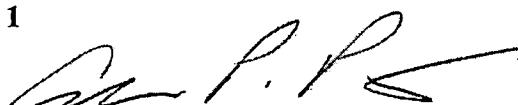
1. **Public Comment.**
2. **Approve minutes of the regular meeting of Thursday, August 8, 2024.**
3. **Bookkeeper's Report:**
 - A. Review financial condition of the District;
 - B. Review invoices and authorize payment of bills;
4. **Developer's Report:**
 - A. Update concerning latest development plans 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.
 - C. Condition of trails and spray fields.
7. **New Business:**
 - A. Conduct Public Hearing on Proposed Tax Rate
 - B. Adopt Order Setting Rate and Levying Tax for 2024
 - C. Approve Amended and Restated District Information Form, as necessary
 - D. Adopt Order Appointing Tax Assessor-Collector
 - E. Adopt Resolution Concerning Tax Collection Procedures
 - F. 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.
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 4th day of September, 2024.

**HAYS COUNTY DEVELOPMENT DISTRICT
NO. 1**

By: 

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