

**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, Brigrance & Doering, Inc., 5701 West William Cannon, Austin, Texas 78749. The meeting will be held at **8:30 a.m. on Thursday, June 12, 2025**. 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, May 8, 2025.**
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;
  - B. Veneer on the Caliterra Bridge;
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, ponds and spray fields, and repairs or modifications to landscaping scope of work contract, if necessary;
  - D. Correspondence from Residents or HOA;
7. **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;
8. **Attorney's Report:**
  - A. Receive update from Legal Counsel concerning District operations, agreements and finances and take any action as necessary;
  - B. Discuss Transfer of Property and any correspondence with HOA and developer;
  - C. Agreements between the District and the City of Dripping Springs regarding wastewater service and authorize any necessary action regarding wastewater service and submitted TLAP;
  - D. Authorizing the Board President to approve and execute developer plats and amendments that include District property.
9. **Adjournment.**

EXECUTED this 4th day of June, 2025.

**HAYS COUNTY DEVELOPMENT DISTRICT  
NO. 1**



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

A handwritten signature in blue ink, appearing to read "Alan P. Petrov".

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