

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, Brigance & Doering, Inc., 5701 West William Cannon, Austin, Texas 78749. The meeting will be held at **8:30 a.m. on Thursday, September 11, 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, August 14, 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;
 - C. Acceptance of developer constructed facilities for District maintenance;
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. **New Business:**
 - A. Conduct Public Hearing on Proposed Tax Rate;
 - B. Adopt Order Setting Rate and Levying Tax for 2025;
 - C. Approve Amended and Restated District Information Form, as necessary;
 - D. Adopt Order Appointing Tax Assessor-Collector;
 - E. Adopt Resolution Concerning Tax Collection Procedures;
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 and maintenance agreements with the HOA;
 - 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;
9. **Adjournment.**

EXECUTED this 4th day of September, 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