

**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~~ *Clair H. Carlson*
of the captioned District will hold a regular public meeting at the office of ~~Carroll Bitance, Clerk~~
Doering, Inc., 5701 West William Cannon, Austin, Texas 78749. The meeting will be held at **8:30**
a.m. on Thursday, December 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, November 14, 2024.**
3. **Bookkeeper's Report:**
 - A. Review financial condition of the District;
 - B. Review invoices and authorize payment of bills;
 - C. Budget for Fiscal Year Ending December 31, 2025;
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, ponds and spray fields, and repairs or modifications to landscaping scope of work, 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;
 - 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 5th day of December, 2024.

**HAYS COUNTY DEVELOPMENT DISTRICT
NO. 1**



By: _____

A handwritten signature in black ink, appearing to read "Alan P. Petrov", written over a horizontal line.

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



Hays County

Elaine H. Cárdenas, MBA, PhD, County Clerk
Hays Government Center
712 S. Stagecoach Trail Ste. 2008
San Marcos, Texas 78666
512-393-7330

Receipt: 24-34732

Product	Name	Extended
PUBNOTICE	PUBLIC NOTICE	\$2.00
	# of Notices	1
Total		\$2.00
Tender (On Account)		\$2.00
Account #	237	
Account Name	JOHNSON PETROV LLP	
Balance	(\$95.00)	

Thank You