

**STATE OF TEXAS  
COUNTY OF HAYS  
HAYS COUNTY DEVELOPMENT DISTRICT NO. 1**

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We, the undersigned officers of the Board of Directors (the "Board") of **HAYS COUNTY DEVELOPMENT DISTRICT NO. 1** (the "District"), hereby certify as follows:

The Board convened in regular session, open to the public, on Wednesday, December 14, 2023, at 8:30 a.m., at Carlson, Brigrance & Doering, Inc., 5701 West William Cannon, Austin, Texas, 78749 and the roll was called of the members of the Board, to-wit: and the roll was called of the members of the Board, to-wit:

Billy Foulds	President
Trey Novosad	Vice President/Investment Officer
George Baker	Secretary
Kasey Studdard	Assistant Secretary
John Bolt Harris	Assistant Secretary <i>Absent</i>

**ORDER ADOPTING BUDGET FOR FISCAL YEAR ENDING DECEMBER 31, 2024**

was duly introduced for the consideration of the Board. It was then duly moved and seconded that such Resolution be adopted; and, after due discussion, such motion, carrying with it the adoption of said Resolution, prevailed and carried by the following vote:

AYES: 4                      NOES: 0

A true, full, and correct copy of the aforesaid Resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this Certificate; such Resolution has been duly recorded in said Board's minutes of such meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the Board's minutes of such meeting pertaining to the adoption of such Resolution; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of the Board as indicated therein; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance of the time, place, and purpose of such meeting and that such Resolution would be introduced and considered for adoption at such meeting and each of such officers and members consented, in advance, to the holding of such meeting for such purpose; such meeting was open to the public, as required by law, and public notice of the time, place and purpose of such meeting was given as required by Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code, as amended.

SIGNED AND SEALED the 14th day of December, 2023.

*George W. Baker*  
Secretary, Board of Directors

*Ball Foulk*  
President, Board of Directors



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**WHEREAS, HAYS COUNTY DEVELOPMENT DISTRICT NO. 1** (the "District"), has been legally created by the Hays County Commissioners Court on January 11, 2000, confirmed and approved by the Texas Legislature by passage of SB 182, 77<sup>th</sup> Regular Session (2001) and further confirmed and amended by the Texas Legislature by the passage of HB 4184, 84<sup>th</sup> Regular Session (2015);

**WHEREAS,** pursuant to Section 49.199(a) of the Texas Water Code and the rules and regulations of the Texas Commission on Environmental Quality (the "TCEQ"), the District is required to adopt an annual budget for each fiscal year; and

**WHEREAS,** the Board of Directors of the District has previously determined that the District's fiscal year will be January 1 through December 31 of each year.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF HAYS COUNTY DEVELOPMENT DISTRICT NO. 1 THAT:**

- Section 1: That the recitals contained hereinabove are found to be true and correct.
- Section 2: That the District hereby adopts the budget set forth on the attached Exhibit "A" as its annual budget for the fiscal year ending December 31, 2024.
- Section 3: That this Order shall be effective immediately upon its adoption.

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