

PUBLIC NOTICE OF REGULAR MEETING

TAKE NOTICE THAT A REGULAR MEETING OF THE
Board of Directors of
Deerhaven Water Control and Improvement District
Will be held at the Blue Lake Golf Club
214 W. Bluebonnet Road, Horseshoe Bay, Llano County, Texas 78657
commencing at 9:30 a.m. on August 19, 2024
to consider and act upon the following:

AGENDA

1. Call the meeting to order.
2. Roll call of Directors.
3. Public Comments.

This is an opportunity for members of the public to address the Board of Directors concerning any issue that is not on the agenda. The response of the Board to any comment under this heading is limited to making a statement of specific factual information in response to the inquiry or reciting existing policy in response to the inquiry. Any deliberation of the issues is limited to a proposal to place it on the agenda for a later meeting.
4. Minutes of July 29, 2024, Board meeting.
5. 2024-2025 Proposed Budget.
6. Proposed Tax Rate.
7. Order Setting the Proposed Tax Rate for 2024 and Providing for Publication of Notice Thereof.
8. Bookkeeper's report.
9. Approve payment of bills and invoices.
10. Assignment of Agreement for Operating Services.
11. Manager's Report.

AGENDA ITEMS RELATED TO ELECTIONS

12. Directors Election.
 - a. Resolution Authorizing Secretary's Appointment of Agent to Perform Duties During Election Period.
 - b. Order Calling Directors Election.
 - c. Contract for Election Services with Llano County.
 - d. Any and all actions that are necessary or appropriate related to the directors election.

PUNTOS DEL ORDEN DEL DÍA RELATIVOS A ELECCIONES

- 12. *Elección de Directores.*
 - a. *Resolución para autorizar al secretario para designar a un agente para desempeñar funciones durante el período electoral.*
 - b. *Orden para convocar una Elección de Directores.*
 - c. *Contrato de servicios electorales con el Condado de Llano.*
 - d. *Todas y cada una de las acciones que sean necesarias o apropiadas relacionadas con la elección de directores.*

- 13. Dates for future Board meetings – the next meeting is tentatively scheduled for September 23, 2024 to hold a public hearing for setting the tax rate.

- 14. Adjourn.

The Board may go into closed session at any time when permitted by Chapter 551, Government Code. Before going into closed session a quorum of the Board must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551, Government Code, authorizing the closed session.

(SEAL)

Tim Dykes
President, Board of Directors

The District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Tammy Hargett, Si Environmental, LLC, at (512) 402-1990 for information.