

\*NOTICE TO THE PUBLIC\*  
BCWCID #2 REGULAR BOARD MEETING  
September 17, 2009 7:00 P.M.  
Conference Center  
106 Conference Drive  
Bastrop, TX. 78602  
(512) 321-1688

FILED SEP 14 2009  
4:52 p.m.  
Rose Pictal  
COUNTY CLERK  
BASTROP COUNTY, TEXAS

NOTICE OF MEETING

Notice is hereby given that Bastrop County Water Control and Improvement District No. 2 will meet for the purposes of conducting a regular board meeting in the Conference Room at 106 Conference Dr., Bastrop, Texas at 7:00 P.M. on Thursday, September 17, 2009. Items to be presented are as follows:

AGENDA

- 1.) Call to Order
- 2.) Pledge of Allegiance -Fiebrich
- 3.) Texas State Pledge-Fiebrich
- 4.) The next Board of Director's meeting will be October 15, 2009
- 5.) Approval of the minutes of the August 20, 2009, Board Meeting
- 6.) Discuss and take action on Financial Statements for August 2009
- 7.) Public comments (The board respectfully requests you limit your comments to three (3) minutes)
- 8.) General Manager's Report-Pinard  
Operations Manager's Report-Murry
  - a.) BCWCID#2 Website
  - b.) Road Maintenance report
  - c.) Drainage Easement Report
- 9.) Discuss and take action on request by Steve Box regarding Status Update on Texas Parks & Wildlife Department Grant Funds for Recreational Trail and possible agreement between Environmental Stewardship, BCWCID #2, and other interested stakeholders

- 10.) Discuss and take action regarding well maintenance on Well #3 and 4 – Jason/Kruppa
- 11.) Discuss and take action on questions provided by Mary Jo Creamer regarding District Board positions and election process
- 12.) Discuss and take action on presentation by John Creamer regarding Tahitian Land, Inc.
- 13.) Discuss and take action on request letter from Hope Community Church regarding payment on delinquent road and/or standby assessments
- 14.) Discuss and take action regarding setting a workshop date for discussion of road fee rates for 2010
- 15.) Discuss and take action regarding preliminary budget for 2010
- 16.) Discuss and take action regarding preliminary water rate changes for 2010
- 17.) Discuss and take action regarding preliminary wastewater rate changes for 2010
- 18.) Discuss and take action regarding implementation of a quarterly newsletter from BCWCID#2 to all property owners - Fender
- 19.) Session under Texas Government Code, section 551.071, for purposes of consultation with BCWCID #2's counsel on (i) matters related to delinquent assessment lawsuits and (ii) matters related to any other matter where the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas require a private consultation with an attorney, including but not limited to, any matters discussed on the agenda
- 20.) Discuss and take action on any matter discussed in Executive Session
- 21.) Release of Liens-Pinard
- 22.) Adjournment

  
Signature

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS, BCWCID #2 IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST. For assistance please call (512) 321-1688.