

NOTICE TO THE PUBLIC
BCWCID #2 REGULAR BOARD MEETING
October 15, 2009 7:00 P.M.
Conference Center
106 Conference Drive
Bastrop, TX. 78602
(512) 321-1688

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, October 15, 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 November 19, 2009
- 5.) Approval of the minutes of the September 17, 2009, Board Meeting
- 6.) Discuss and take action on Financial Statements for September 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
- 9.) Discuss and take action on District Board Meeting Agenda Preparation Policy-Pinard
- 10.) Discuss and take action on appointment of Investment Officers for 2010-Pinard
- 11.) Discuss and take action on renewing insurance contract with TML for 2010-Pinard
- 12.) Discuss and take action regarding proposals for outside professional employment contracts-Keil

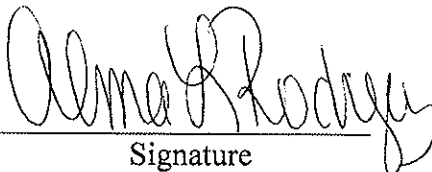
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4:50 P
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Rose Pietsch
Bastrop County Clerk

- 13.) Discuss and take action on preliminary budget 2010-Keil
- 14.) Discuss and take action on possible increase or decrease of District water rates-Keil
- 15.) Discuss and take action on possible increase or decrease of District wastewater rates-Keil
- 16.) Discuss and take action on the Order revising Order Establishing Utility Rates, Adopting Rules and Regulations Relating to the Administration of Its Utility Services, and Establishing Penalties for Violations of Those Rules and Regulations for water rates and wastewater rates - Pinard
- 17.) Discuss and take action regarding builder request to reduce costs for installing multiple water and wastewater line extensions -Iraj
- 18.) Discuss and take action on possible increase or decrease of District road fee assessments-Keil
- 19.) Discuss and take action on Payment Plan Policy for payment of delinquent road fee assessments-Pinard
- 20.) Discuss and take action regarding customer request to extend time period for payment under road fee installment payment agreement -M.J. Powell
- 21.) Discuss and take action regarding customer request to waive late and lien fees-P. Burke
- 22.) Discuss BCWCID #2 election site for 2010 Board of Directors election-Creamer
- ~~23.) 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~~
- 24.) Discuss and take action on any matter discussed in Executive Session
- 25.) Release of Liens-Pinard
- 26.) 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.