

BASTROP COUNTY WATER CONTROL AND IMPROVEMENT  
DISTRICT NO. 2  
NOTICE OF SPECIAL MEETING  
OCTOBER 28, 2009 9:00 a.m.  
CONFERENCE CENTER  
106 CONFERENCE DRIVE  
BASTROP, TX. 78602  
(512) 321-1688

NOTICE OF SPECIAL MEETING

Notice is hereby given that the Bastrop County Water Control and Improvement District 2 will meet for the purposes of conducting a special meeting, meeting in the Conference Room at 106 Conference Dr., Bastrop, Texas at 9:00 a.m. on Wednesday, October 28, 2009. Items to be presented are as follows:

AGENDA

Call to order

Discuss and take action on Interlocal Agreement with Bastrop County concerning road maintenance and road construction.

Adjournment

At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Bastrop County WCID No. 2 Board of Directors may meet in executive session on any of the above agenda items for consultation concerning attorney- client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gift (§551.073); personnel matters (§551.074); and deliberation regarding security devices (§551.076), Any subject discussed in executive session may be subject to action during any open meeting

**FILED**

OCT 23 2009 11:24A

Rose Pietsch  
Bastrop County Clerk

**Certification**

I, the undersigned authority, do hereby certify that on October 23, 2009, at or before 5:00 p.m., I posted and filed the above notice of meeting with the Bastrop County Clerk's Office, and also posted a copy at the Bastrop County WCID No. 2 office in a place convenient and readily accessible to the general public all times and that it will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Texas Government Code, Chapter 551.

  
Authorized Signature