

NOTICE TO THE PUBLIC
BCWCID #2 REGULAR BOARD MEETING
November 19, 2009 7:00 P.M.
Conference Center
106 Conference Drive
Bastrop, TX. 78602
(512) 321-1688

NOV 16 2009
FILED
3:21 p.m.
Rose Pitsch
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, November 19, 2009. Items to be presented are as follows:

AGENDA

- 1.) Call to Order
- 2.) Pledge of Allegiance -Fiebrich
- 3.) Texas State Pledge-Fiebrich
- 4.) Approval of the minutes of the October 5, 2009, Work Session
- 5.) Approval of the minutes of the October 15, 2009, Board Meeting
- 6.) Approval of the minutes of the October 28, 2009, Special Meeting
- 7.) Discuss and take action on Financial Statements for October 2009
- 8.) Public comments (The board respectfully requests you limit your comments to three (3) minutes)
- 9.) General Manager's Report-Pinard
 - (a.) Well #3
 - (b.) Wastewater system buyout
 - (c.) Road Maintenance report
- 10.) Discuss and take action regarding awarding road bids for the Puna Lane Project.
- 11.) Discuss and take action regarding software upgrade for billing statements.
- 12.) Discuss and take action regarding the approval and execution of the Memorandum of Understanding between Bastrop County Water Control and Improvement District # 2 and Aqua Water Supply Corporation for an emergency interconnect between both water systems.

- 13.) Discuss and take action regarding proposals for outside professional employment contracts-Keil
- 14.) Discuss and take action regarding setting water rates for 2010
- 15.) Discuss and take action regarding setting road district fees for 2010
- 16.) Discuss and take action on establishment of exemptions to road district fee increases for persons over the age of 65, Disabled Veterans and Disabled Persons
- 17.) 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
- 18.) Executive 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
- 19.) Executive Session under Texas Government Code, Section 551.074, for purposes of discussing personnel matters
- 20.) Discuss and take action on any matter discussed in Executive Session
- 21.) Discuss and take action regarding water budget for 2010
- 22.) Discuss and take action regarding wastewater budget for 2010
- 23.) Discuss and take action regarding standby fee budget for 2010
- 24.) Discuss and take action regarding road construction budget for 2010
- 25.) Discuss and take action regarding road maintenance budget for 2010
- 26.) Discuss and take action to waive late and lien fees for Norma Wilson
- 27.) Discuss and take action regarding contracting with Bastrop County for election services for the District's Director's Election for 2010.
- 28.) Release of Liens-Pinard
- 29.) Adjournment

Karen Pinard
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.