

NOTICE TO THE PUBLIC
BCWCID #2 REGULAR BOARD MEETING
January 21, 2010 7:00 P.M.
Conference Center
106 Conference Drive
Bastrop, TX. 78602
(512) 321-1688

FILED JAN 15 2010
4:25 PM
Rose Pitsel
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, January 21, 2010. 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 November 19, 2009, Board Meeting
- 5.) Discuss and take action on Financial Statements for 2009
- 6.) Public comments (The board respectfully requests you limit your comments to three (3) minutes)
- 7.) General Manager's Report-Pinard
 - a.) Road Maintenance report
 - b.) 2010 Road billing
 - c.) ProSource report
- 8.) Discuss and take action regarding WUC Inc. report for Wells 3 and 4 with Funding-Murry and Kruppa
- 9.) Discuss and take action regarding Notification of the Bastrop Regional Water Supply Planning Study Grant Application-Kruppa
- 10.) Discuss and take action on contract for road maintenance services.
- 11.) Discuss and take action on residents concern regarding water and road conditions-Alan Rheel
- 12.) Discuss and take action regarding approval of revised prior year budget-Keil

- 13.) Discuss and take action regarding request to waive lien and standby late fees- Don Schmidt
- 14.) Discuss and take action regarding appointment of Investment Officers for 2010
- 15.) Discuss and take action regarding 2010 Annual Pine Forest Property Owners Association meeting Proxy
- 16.) Discuss and take action on All Terrain Vehicle activity within the district
- 17.) Executive Session under Texas Government Code, Section 551.071, for purposes of consultation with BCWCID #2's counsel on (i) 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
- 18.) Discuss and take action on any matter discussed in Executive Session
- 19.) Release of Liens-Pinard
- 20.) 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.