

NOTICE TO THE PUBLIC
BCWCID #2 SPECIAL BOARD MEETING
February 25, 2010 7:00 P.M.
Conference Center
106 Conference Drive
Bastrop, TX. 78602
(512) 321-1688

FILED
FEB 22 2010
4:22 PM
Rose Fiebrich
COUNTY CLERK
BASTROP COUNTY, TEXAS

AVISO AL PÚBLICO
REUNIÓN ESPECIAL DEL CONSEJO DE ADMINISTRACIÓN DEL DISTRITO NÚ 2
DEL CONDADO DE BASTROP PARA CONTROLAR Y MEJORAR EL AGUA
El 25 de febrero de 2010 a las 7:00 P.M.
El Centro de Conferencia
106 Conference Drive
Bastrop, TX. 78602
(512) 321-1688

NOTICE OF MEETING

AVISO DE REUNIÓN

Notice is hereby given that the Bastrop County Water Control and Improvement District No. 2 will meet for the purposes of conducting a special board meeting in the Conference Room at 106 Conference Dr., Bastrop, Texas at 7:00 P.M. on Thursday, February 25, 2010. Items to be presented are as follows:

El aviso es por este medio dado que el Distrito Número 2 del Condado de Bastrop para Controlar y Mejorar el Agua se encontrará para los objetivos de conducir una reunion especial de la Junta Directiva en la Sala de Conferencias en 106 Conference Dr., Bastrop, Texas a las 7:00 P.M. el jueves, 25 de febrero de 2010. Los artículos para ser presentados son como sigue:

AGENDA

- 1.) Call to Order
- 2.) Pledge of Allegiance – Fiebrich
- 3.) Texas State Flag – Fiebrich
- 4.) The next board of directors meeting will be held on March 18, 2010
- 5.) The annual Road District meeting will be held on March 13, 2010
- 6.) Approval of the minutes of the January 21, 2010, Board Meeting

- 7.) Discuss and take action on Financial Statements for January 2010
- 8.) Public comments (The Board respectfully requests you limit your comments to three (3) minutes)
- 9.) General Manager's Report – Pinard
 - a. Road maintenance report
 - b. 2010 road district fee billing
 - c. Pine Forest POA report-Keil
 - d. Purchase of LCRA Wastewater System
- 10.) Discuss and adopt Order Calling Directors Election to be held May 8, 2010 and authorize providing notice of election (Discutir y adoptar una Orden de Eleccion de Directores que se celebrará el 8 de mayo de 2010, y autorizar aviso de la eleccion);
- 11.) Consider and take action to approve Agreement to Conduct Joint Election between the Bastrop County Water Control and Improvement District No. 2 and Bastrop Independent School District for the May 8, 2010 Election (Considerar y tomar medidas para aprobarse un Acuerdo para Conducir Elección Conjunta entre el Distrito Número 2 del Condado de Bastrop para Controlar y Mejorar el Agua y el Distrito de Colegio No Subvencionado de Bastrop para la Elección del 8 de mayo de 2010)
- 12.) Authorize submission to US Dept of Justice under the Voting Rights Act of 1965 (Autorizar sumision con del Departamento de Justicia de los Estados Unidos bajo de Seccion 5 del Acto del los Derechos de Votacion)
- 13.) Discuss and take action regarding website information and the upcoming BCWCID # 2 board elections-Mary Jo Creamer.
- 14.) Discuss and take action regarding requests from Steve Box of Environmental Stewardship regarding the Lost Pines Nature Trails property: (i) approval of request for LCRA grant; (ii) approval of request for U.S. Fish and Wildlife grant; and (iii) approval of the use of District equipment/labor on weekends to provide road/habitat construction work.-Box
- 15.) Discuss and take action on road condition of Waikaakaua-Hamrick
- 16.) Discuss and take action regarding District's vehicle use policy – Gonzalez
- 17.) Discuss and take action regarding value of property versus payment of assessments-Smith
- 18.) Discuss and take action regarding customer request to credit \$45 lien fee back to

account – Schneider

- 19.) Discuss and take action regarding authorizing the appointment of a delegate and an alternate delegate for Region 10 to the TRWA conference on March 24, 2010.
- 20.) Discuss and take action regarding replacing or repairing hand held meters.
- 21.) Discuss and take action on bidding process for road maintenance services.
- 22.) Discuss and take action regarding approval of revised prior year budget – Keil
- 23.) Executive Session under Texas Government Code, Section 551.071, for purposes of consultation with BCWCID #2's counsel on (i) matters related to Lost Pines Nature Trails property 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 on any matter discussed in Executive Session
- 25.) Discuss and take action approving the filing of liens on unpaid road and standby charges (a list may be obtained from the BCWCID # 2 offices)
- 26.) Release of Liens-Pinard
- 27.) Adjournment


Karen Pinard
Authorized Signature

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