

\*NOTICE TO THE PUBLIC\*  
BCWCID #2 REGULAR BOARD MEETING  
March 18, 2010 7:00 P.M.  
Conference Center  
106 Conference Drive  
Bastrop, TX. 78602  
(512) 321-1688

MAR 15 2010  
FILED  
4:40 p.m.  
Rose Fiebrich  
CLERK  
BASTROP COUNTY, TEXAS

Notice is hereby given that the 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, March 18, 2010. Items to be presented are as follows:

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 April 22 or April 29
- 5.) Approval of the minutes of the January 21, 2010, Board Meeting
- 6.) Approval of the minutes of the February 25, 2010, Board Meeting
- 7.) Discuss and take action on Financial Statements for February 2010
- 8.) Public comments (The Board respectfully requests you limit your comments to three (3) minutes)
- 9.) General Manager's Report – Pinar  
    a. 2010 road district fee billing  
    b. LCRA future weather report and its impact on district's budget
- 10.) Discuss and take action regarding 2009 Audit
- 11.) Discuss and take action regarding moving the April Board Meeting to the 22<sup>nd</sup> or 29<sup>th</sup> of April
- 12.) Discuss and take action regarding allocations for Lost Pines Groundwater Conservation District fees

- 13.) Discuss and take action regarding revising Utility dates
- 14.) Discuss and take action regarding the LCRA Operation and Maintenance budget for 2010
- 15.) Discuss and take action regarding revisions to the District Employee handbook
- 16.) Discuss and take action regarding the authorization for advertising for road maintenance bids for 2010
- 17.) Discuss and take action regarding exemption policy for Road District fees
- 18.) Discuss and take action regarding the purchase of hand held meters versus adding additional radio read meters
- 19.) Discuss and take action regarding the sale of surplus equipment
- 20.) Discuss and elect an Assistant Secretary for the Board
- 21.) 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
- 22.) Discuss and take on any matter discussed in Executive Session
- 23.) Release of Liens-Pinard
- 24.) Adjournment

  
Karen Pinard  
Authorized Signature

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