

NOTICE TO THE PUBLIC
BCWCID #2 SPECIAL BOARD MEETING
May 19, 2010 7:00 P.M.
Conference Center
106 Conference Drive
Bastrop, TX. 78602
(512) 321-1688

AVISO AL PÚBLICO
REUNIÓN ESPECIAL DEL CONSEJO DE ADMINISTRACIÓN DEL DISTRITO NÚ 2
DEL CONDADO DE BASTROP PARA CONTROLAR Y MEJORAR EL AQUA
El 19 de mayo de 2010 a las 7:00 P.M.
El Centro de Conferencia
106 Conference Drive
Bastrop, TX. 78602
(512) 321-1688

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 Wednesday, May 19, 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 miércoles, 19 de mayo 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.) Approval of the minutes of the April 29, 2010, Board Meeting
- 5.) Approval of the minutes of the March 13, 2010, Public Meeting
- 6.) Discuss and take action on Financial Statements for April 2010
- 7.) Public comments (The Board respectfully requests you limit your comments to three (3) minutes)
- 8.) General Manager’s Report – Pinard
 - a. Staff update

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Rose Pietsch
Bastrop County Clerk

2:15pm

- 9.) Discuss and take action regarding audit for fiscal year ended December 31, 2009
- 10.) Discuss and take action regarding amendments to the BCWCID#2 employee handbook for 2010
- 11.) Review of election returns and consider and act on Order Declaring Results of Directors Election (La revisión de los resultados de la elección y consideración y acción sobre una Orden que Declara los Resultados de la Elección de Directores);
- 12.) Recognition of outgoing board members
- 13.) Qualify new Directors
- 14.) Election of officers
- 15.) Discuss and take action on adopting “Robert’s Rules of Order” for board meetings
- 16.) Discuss and take action on next meeting date
- 17.) Discuss and take action on attendance at Association of Water Board Director Conference
- 18.) Discuss and take action to approve and execute signature cards for Board members for District bank accounts
- 19.) Discuss and take action on appointment of Investment Officer
- 20.) Discuss BCWCID#2 90 day plan
 - a. Review of current contracts;
 - b. Review of financial records;
 - c. Road committee appointments;
 - d. Road construction criteria;
 - e. Evaluation of District employees; and
 - f. Meeting procedures.
- 21.) Discuss and take action on Pro Source/BCWCID#2 employee handbook
- 22.) Discuss and take action on BCWCID#2 website
- 23.) Discuss and take action regarding waiving late and lien fees for Marvin McLester
- 24.) Release of Liens-Pinard

- 25.) Executive Session under Texas Government Code, Section 551.071, for purposes of consultation with BCWCID #2's counsel on 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
- 26.) Discuss and take action on any matter discussed in Executive Session
- 27.) Adjournment


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.