

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

FILED MAY 21 2010
1:03 PM
Rose Pitsch
COUNTY 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 special board meeting in the Conference Room at 106 Conference Dr., Bastrop, Texas at 2:00 P.M. on Tuesday, May 25, 2010. Items to be presented are as follows:

AGENDA

- 1.) Call meeting to Order-Gonzalez
- 2.) Pledge of Allegiance-Gonzalez
- 3.) Texas State Pledge-Gonzalez
- 4.) Approval of the minutes of the May 19, 2010, Special Board Meeting
- 5.) Discuss and take action to approve and execute signature cards for Board members for district bank accounts -Gonzalez
- 6.) Discuss and take action on General Manager duties and responsibilities-Gonzalez
- 7.) Discuss and take action on Order Hiring Finance Director –Gonzalez
- 8.) Discuss and take action on BCWCID#2/ProSource employee handbook- Gonzalez
- 9.) Executive Session under Texas Government Code, Section 551.074, for purposes of discussing personnel matters
- 10.) Discuss and take action on any matter discussed in Executive Session

11.)Adjournment


ALMA RODRIGUEZ
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.