

NOTICE TO THE PUBLIC
BCWCID #2 SPECIAL BOARD MEETING
June 17, 2010 6:00 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 AGUA
El 17 de junio de 2010 a las 6:00 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 6:00 P.M. on Thursday, June 17, 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 6:00 P.M. el jueves, 17 de junio de 2010. Los artículos para ser presentados son como sigue:

AGENDA

- 1.) Call to Order
- 2.) Pledge of Allegiance – Gonzalez
- 3.) Texas State Flag – Gonzalez
- 4.) Approval of the minutes of the May 25, 2010, Board Meeting
- 5.) Discuss and take action on Financial Statements for May 2010
- 6.) Public comments (The Board respectfully requests you limit your comments to three (3) minutes)
- 7.) Discuss and take action on acceptance of retirement letter from General Manager.
- 8.) Discuss and take action regarding drainage easement request of railroad right of

FILED

JUN 14 2010

Rose Pietsch
Bastrop County Clerk

4:22pm

way

- 9.) Discuss and take action regarding labeling of fire hydrants
- 10.) Discuss and take action regarding audit firm for 2010
- 11.) Consider and act on appointments to the budget committee
- 12.) Consider and act on appointments to LCRA wastewater committee
- 13.) Discuss and take action regarding forms for public record requests
- 14.) Consider and act on road district matters including
 - a. appointments to road committee
 - b. criteria for determination of road construction and maintenance
 - c. review of 2010 road district construction and maintenance projects
- 15.) Consider and take action on resolution regarding director's fees of office pursuant to section 49.060, Texas Water Code
- 16.) Discuss and take action on building safety inspection
- 17.) Discuss and take action regarding signage for LPNT property
- 18.) Discuss and take action on BCWCID#2/ProSource employee handbook
- 19.) Discuss and take action to authorize Chris Lebedzinski, Finance Director, to access all banks accounts and Certificate of Deposits in the name of BCWCID#2 for financial information.
- 20.) Discuss and take action regarding correction of filing a lien on Nancy & Louis Vidotto
- 21.) 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
- 22.) Discuss and take action on any matter discussed in Executive Session
- 23.) Release of Liens-Pinard
- 24.) Adjournment


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.