

BASTROP COUNTY WATER CONTROL AND IMPROVEMENT
DISTRICT NO. 2
NOTICE OF SPECIAL BOARD WORK SESSION
JUNE 24, 2010 AT 7:00 P.M.
CONFERENCE CENTER
106 CONFERENCE DRIVE
BASTROP, TX. 78602
(512) 321-1688

NOTICE OF SPECIAL MEETING

Notice is hereby given that the Bastrop County Water Control and Improvement District 2 will meet for the purposes of conducting a Special Board Work Session in the Conference Room at 106 Conference Dr., Bastrop, Texas at 7:00 p.m. on Thursday, June 24, 2009. Items to be presented are as follows:

AGENDA FOR WORK SESSION

1. Call to order.
2. Road committees Work Session on developing criteria for future road improvement projects.
3. Discussion of current and possible 2011 road projects.

Adjournment

At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Bastrop County WCID No. 2 Board of Directors may meet in executive session on any of the above agenda items for consultation concerning attorney- client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gift (§551.073); personnel matters (§551.074); and deliberation regarding security devices

FILED

JUN 21 2010


Rose Pietsch
Bastrop County Clerk

3:54pm

(§551.076), Any subject discussed in executive session may be subject to action during any open meeting

Certification

I, the undersigned authority, do hereby certify that on June 21, 2010 at or before 5:00 p.m., I posted and filed the above notice of meeting with the Bastrop County Clerk's Office, and also posted a copy at the Bastrop County WCID No. 2 office in a place convenient and readily accessible to the general public all times and that it will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Texas Government Code, Chapter 551.


Authorized Signature