

NOTICE TO THE PUBLIC
BCWCID #2 BOARD MEETING
July 15, 2010 6:00 P.M.
Conference Center
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 in regular session for the purposes of conducting a board meeting in the Conference Room at 106 Conference Dr., Bastrop, Texas at 6:00 P.M. on Thursday, July 15, 2010. Items to be presented are as follows:

AGENDA

- 1.) Call to Order
- 2.) Pledge of Allegiance – Gonzalez
- 3.) Texas State Flag – Gonzalez
- 4.) Approval of the minutes of the June 17, 2010, Board Meeting
- 5.) Approval of the minutes of the June 24, 2010, Special Board Work Session
- 6.) Discuss and take action on Financial Statements for June, 2010
- 7.) Public comments (The Board respectfully requests you limit your comments to three (3) minutes)
- 8.) Discuss and take action regarding engagement of audit firm for fiscal year ending December 31, 2010
- 9.) Consider and take action on resolution regarding director's fees of office pursuant to Section 49.060, Texas Water Code
- 10.) Discuss and take action on building safety inspection
- 11.) Discuss and take action regarding signage for Lost Pines Nature Trails
- 12.) Discuss and take action regarding updated information for resolving drainage issues located on Union Pacific Property

FILED
JUL 12 2010
Rose Pietsch
Bastrop County Clerk

4:15
P.M.

- 13.) Discuss and take action on setting up a volunteer committee to keep the BCWCID#2 Community message board updated
- 14.) Discuss and take action regarding waiving late and lien fees for Mr. Ross Bryant
- 15.) Discuss and take action regarding hydraulic study - Gene Kruppa
- 16.) Discuss and take action on resetting road construction priorities to include Waikakaaua Drive
- 17.) Consider request from Stephen Ligon to discuss "Additional necessary controls in regards to the BCWCID#2's Colorado River Refuge property" and take any necessary action
- 18.) Discuss and act on request from Charles Nichols with Texas Water Development Board to meet with the board to discuss funding information for future projects
- 19.) Release of Liens-Pinard
- 20.) 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.