

NOTICE TO THE PUBLIC
BCWCID #2 BOARD MEETING
August 19, 2010 6:00 P.M.
Conference Center
106 Conference Drive
Bastrop, TX. 78602
(512) 321-1688

FILED AUG 16 2010
4:13 PM
Rose Petrol
COUNTY CLERK
BASTROP COUNTY, TEXAS

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, August 19, 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 July 15, 2010, Board Meeting
- 5.) Approval of the minutes of the August 6, 2010, Special Road District Meeting
- 6.) Discuss and take action on Financial Statements for July, 2010
- 7.) Public comments (The Board respectfully requests you limit your comments to three (3) minutes)
- 8.) General Manager's Report
 - a.) Veterans' Exemptions on Road District Assessments
- 9.) Discuss and take action on request from Charles Nichols with TWDB (Texas Water Development Board) to meet with the board to discuss funding information for future projects
- 10.) Presentation from Steve Box regarding LCRA grant for installing wetlands at the Lost Pines Nature Trails
- 11.) Request from Sara Clayton to discuss the possibility of upgrading Ulupau Circle to County Standards

- 12.) Discuss and take action regarding possible funding of Water District projects through USDA Rural Development
- 13.) Discuss and take action regarding hydraulic study - Gene Kruppa
- 14.) Discuss and take action regarding combining Standby and Water fund accounts for future accounting records
- 15.) Discuss and possible action regarding changing employee handbook Section 2.1 guidelines for "Job Application Process and Appointment"
- 16.) Discuss and take action on appointment of Trustees for Pension Advisors, Inc. effective September 1, 2010
- 17.) Discuss and take action on appointment of Public Information Officer effective September 1, 2010
- 18.) Discuss and take action to add Alma Rodriguez and Chris Lebedzinski to the signature bank cards for First National Bank, Roscoe State Bank and First State Bank
- 19.) Discuss and take action to remove Karen Pinard from the signature cards for First National Bank, Roscoe State Bank and First State Bank effective September 1, 2010
- 20.) Discuss and take action regarding engagement of audit firm for fiscal year ending December 31, 2010
- 21.) Consider and take action on resolution regarding director's fees of office pursuant to Section 49.060, Texas Water Code
- 22.) Discuss and take action regarding rules for the placement of announcements on the BCWCID #2 water bills
- 23.) Discuss and possible action regarding selection of wastewater consultant, Bill Leisering, for possible LCRA wastewater system buyout negotiations
- 24.) Discuss and take action regarding consideration of an interlocal agreement between Bastrop County, Precinct One (1) and BCWCID#2 for the construction of road projects including Paia, W. Keanahalulua, Lamaloa Lane, E. & W. Lua Ct., Keo Keo Dr. and Makaha Drive for 2010
- 25.) Discuss and take action regarding drainage issues on Waikakaaua
- 26.) Presentation from Ruth Jansa regarding development of the Industrial Park

- 27.) Review and discuss situation concerning Mark Brand's standby fees
- 28.) Discuss and take action to have the September board meeting moved from September 16, 2010 to the 15, 2010.
- 29.) Executive Session under Texas Government Code, Sections 551.071, regarding consultation with BCWCID #2 delinquent fee collection attorney on attorney-client matters; 551.072 regarding real property; Section 551.073 regarding prospective gift; 551.074 regarding personnel matters; and Section 551.076 regarding security devices or security audits
- 30.) Discuss and take action on any matter discussed in Executive Session
- 31.) Release of Liens-Pinard
- 32.) 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.