

NOTICE TO THE PUBLIC
BCWCID #2 BOARD MEETING
September 23, 2011 6:00 P.M.
Conference Center
106 Conference Drive
Bastrop, TX. 78602
(512) 321-1688

FILED SEP 20 2011
2:10 PM
Rose Pritchard
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 Friday, September 23, 2011. Items to be presented are as follows:

AGENDA

- 1.) Call to Order and Establish a Quorum – Gonzalez
- 2.) Pledge of Allegiance – Gonzalez
- 3.) Texas State Flag – Gonzalez
- 4.) The next board of directors meeting will be held on October 20, 2011 at 6:00 P.M.– Gonzalez
- 5.) Discussion and possible action on Financial Statements for June, July and August, 2011 -
- 6.) Public comments (The Board respectfully requests you limit your comments to three (3) minutes)
- 7.) Board discussion and updates on
 - a.) Water
 - b.) Wastewater
 - c.) Drainage
 - d.) Road Maintenance
 - e.) Road Construction
- 8.) Update on District’s participation in the Coalition of Central Texas Utilities Development Corporation and the proposed sale of the Tahitian Village Wastewater System by the LCRA – Creamer
- 9.) Discussion and possible action on cancelling the District’s Bond Election - Gonzalez

- 10.) Discuss and possible action regarding request from Mark and Lilly Olsen to waive all late fees on the property located at Unit 05 Block 16 Lot 1043 – Rodriguez
- 11.) Discussion and possible action regarding request from Martin and Rachel Gutierrez to take back the property located at Unit 05 Block 15 Lot 1023 and waive all fees associated with this lot – Rodriguez
- 12.) Discussion and possible action regarding request from William Chrisan about the road conditions on Kalalea Lane and past due road construction fees - Chrisan
- 13.) Discussion and possible action regarding request from Jason Spinazzolo to waive late and liens fees on property located at Unit 06 Block 14 Lot 0013 - Rodriguez
- 14.) Adjournment


Authorized Signature

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS, BCWCID #2 IS COMMITTED TO COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST. For assistance please call (512) 321-1688.

The Board of Directors of the Bastrop County Water Control and Improvement District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations regarding Real Property), 551.073 (Deliberations regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations regarding Security Devices) and 551.087 (Deliberations regarding Economic Development Negotiations).