

\*NOTICE TO THE PUBLIC\*  
BCWCID #2 PUBLIC INFORMATIONAL MEETING  
Thursday, January 26, 2012 7:00 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 for the purposes of conducting a public informational meeting in the Conference Room at 106 Conference Dr., Bastrop, Texas at 7:00 p.m. on Thursday, January 26, 2012. Items to be presented are as follows:

AGENDA

- 1.) Call to Order and Establish a Quorum - Creamer
- 2.) Pledge of Allegiance – Creamer
- 3.) Texas State Flag – Creamer
- 4.) Discussion and possible action regarding approval of the Loss of Claim from TML Intergovernmental Risk Pool - Creamer
- 5.) Discussion and possible action regarding a resolution for the District's participation in pending or contemplated litigation related to damages incurred by the District during the Bastrop Complex Fire and authorizing the President of the Board to retain legal representation for that purpose - Creamer

- 6.) Adjournment

  
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AUTHORIZED SIGNATURE

FILED

JAN 23 2012

Rose Pietsch  
Bastrop County Clerk

4:20pm

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).