

MINUTES OF THE MEETING
OF THE
BOARD OF DIRECTORS

THE STATE OF TEXAS §

COUNTY OF HAYS §

HAYS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2 §

The Board of Directors (the “Board”) of Hays County Water Control and Improvement District No. 2 (sometimes referred to herein as the “District”) met in Special Session, on August 31, 2023 at 3:00 p.m. at the Belterra Centre, 151 Trinity Hills Drive, Austin, Texas and the roll was called to-wit:

Samantha E. Bethke	President
Lynn J. Lee	Vice President
Sean McGillicuddy	Secretary
William Carroll Kelly IV	Treasurer/Assistant Secretary
Chris Kopperud	Assistant Secretary

All members of the Board were present at the commencement of the meeting. The record shall reflect that all Board members present voted on all matters that came before the Board. Also present were Matt Kutac of the Law Office of Matthew B. Kutac PLLC, Vicki Hahn, paralegal, with Winstead PC, Beth Wright of Municipal Operations and Consulting, LLC, the operations and management contractor for the District.

1. PUBLIC COMMENT: Mr. Kutac called for public comment. Hearing none, the Board proceeded to the next item on the agenda.
2. CONSTABLE SERVICES: Director Bethke informed the Board that the Joint Customer Care Committee had met and discussed that the Districts have not been happy with the Constable’s Office for a while and even though they have repeatedly asked for more variation in the schedules, it rarely happens. She noted that the Customer Care Committee is recommending that the Constable’s Services be terminated effective as of September 30, 2023 with a termination letter being send on September 1, 2023 provided that HCWCID No. 1 is in accord.

Upon motion by Director Lee, seconded by Director McGillicudy and unanimously carried, the Board authorized termination of the Constable’s Agreement, subject to the condition that HCWCID No. 1 also votes to authorize termination.

3. SHERIFF’S SERVICES: Director Bethke noted that the Customer Care Committee believes that the Sheriff’s Department will provide more flexibility and more variation in

schedules as well as more cost savings since the District will not have to pay for vacation and training as they are doing with the Constable's Office. The Board discussed sending a Memorandum of Understanding to the Sheriff's Department. Mr. Kutac and Mr. Douthitt both agreed that they would prefer to have a contract with the Sheriff's office in place. Mr. Kutac noted that he has sent a simple contract to the Sheriff's Department already.

4. EXECUTIVE SESSION: No Executive Session was required.
5. ADJOURNMENT: There being no further business to conduct, Director Kopperud moved that the meeting be adjourned, which motion was seconded by Director McGillicuddy and unanimously approved. The Board adjourned until further call.

APPROVED AND ADOPTED on the 31st day of August 2023.





Sean McGillicuddy, Secretary