SUPPLEMENTAL NOTICE

HAYS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2

TO: THE BOARD OF DIRECTORS OF HAYS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2 AND TO ALL OTHER INTERESTED PERSONS:

This Supplemental Notice is hereby given pursuant to Section 551 of the Texas Government Code, and the March 16, 2020 action of the Office of the Attorney General suspending certain requirements of Section 551, that the Board of Directors of Hays County Water Control and Improvement District No 2 will conduct a Regular Board meeting by Zoom audio/video conference at 5:45 p.m. on Thursday, February 18, 2021, for the purposes stated herein.

In an effort to mitigate the spread of COVID-19 and pursuant to the Proclamation dated March 13, 2020 by Governor Greg Abbott (declaring Texas to be in a State of Disaster), as subsequently extended, and associated Press Release dated March 16, 2020 from the Texas Attorney General's office (suspending certain requirements of the Texas Open Meetings Act), the District will be conducting these meetings by Zoom video conference, and members of the public will be able to join by telephonic conference. Members of the public may join this meeting toll-free by calling 888 475 4499 or 877 853 5257 (Meeting ID: 810 0253 9353; Passcode: 434040), and those who wish to provide public comments should send an email to commentsignup@hayswcid.org at least one hour prior to the meeting indicating their name and the item(s) upon which they would like to address the Board. An electronic copy of the agenda packet will be provided under the agenda tab on the District's website at: https://www.hayswcid.org/hwcid-2/documents before the meeting is conducted. Adjourn to Executive Session to consult with attorneys regarding pending litigation matters, contemplated litigation matters, and other legal matters related to agenda items in accordance with Texas Government Code § 551.071;

In addition to the items listed on the previously posted Notice for the above-referenced meeting date, the following item will be considered:

1. Discussion and possible action regarding proposed digital sign at Belterra Centre that is currently being considered by Hays County WCID No. 1.

EXECUTED this the 12th day of February , 2021 .

HAYS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2

Bill Harris, President

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