

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:

Notice is hereby given pursuant to V.T.C.A., Government Code §551, that the Board of Directors of Hays County Water Control and Improvement District No. 2 will hold a regular meeting on Thursday, January 16, 2020 at 5:45 p.m. at Belterra Centre, at 151 Trinity Hills Drive Austin, Texas, for the following purposes:

1. Hear public communications and comments (3 minutes per person; no action may be taken during public comment);
2. Review and approve Minutes of December 19, 2019 regular meeting;
3. Consider and approve District Engineer's WWTP joint facility report, including but not limited to update on reclaimed water irrigation expansion project, capacity related discussions, and possible action as necessary with respect to matters relating to the expansion project and the Kubota membrane replacement project at the WWTP, including the proposed bar screen replacement project and bid, engineering task orders, additional items, pay estimates or change orders on existing contracts, substantial or final completion of projects, and other items included in such report;
4. Presentation of Engineer's Report with regard to general engineering matters relating to existing system engineering and system operations and design, plat approvals, utility easements, permitting matters; approve the advertisement and taking of bids for additional phases of grading, roads and utilities, contract awards related thereto and approval and ratification of pay estimates and change orders presented to the Board relating to construction of facilities; if timely, approve recommendations for final acceptance of projects, consideration of any matters relating to engineering contracts, task orders or invoice matters, update on Series 2020 Utility Bond application and timing thereof, review such other engineering matters that may come before the Board, and take all necessary actions related to such matters;
5. Hear update from current developer of lands within the District with regard to on-going development matters and take action with regard to such matters as necessary;
6. Review General Manager's Executive Summary of on-going operations activities and hear reports pertaining to committee matters, parks and trails, customer care, website matters, update as to google drive access and set up, technical advisory, wastewater treatment plant operational matters, financial, contractual and joint facilities matters, discuss and schedule any needed committee meetings and take any actions necessary with respect to such matters;
7. Consideration and possible action on matters related to park improvement projects, including improvement project at Mesa Verde park and any other park related matters (note: contract payments and related actions may be taken under item 4- the general engineering reporting);
8. Hear reports from WLE with respect to routine landscape, irrigation and reclaimed water irrigation maintenance activities and take action with respect to such items or other WLE construction projects within the District;
9. Review and approve General Manager's report regarding operational reports, and receive updates as to operations and resident communications; conduct hearings with respect to violations of District Rules, if any, and discuss enforcement and remedial measures available to District and take necessary action with respect thereto; approve customer write-offs as necessary; consider and approve adoption of revised system and/or park rules and regulations, if necessary; take any action on needed water conservation and drought contingency measures; review any needed updates or revisions or rate adjustments to existing Service Rate Order, any further matters relating to the implementation and timing of new badger automated meters and take action on these and other operational matters as may be necessary;
10. Review and approve Financial and Bookkeeper's Report including tax collection report, investment reports, review and approval of any needed certificates of deposit, check and wire payment detail, any new accounts, or signature card updates to accounts, budget related matters, and any additional monthly financial information as may be presented; hear update as to status of ongoing audit of financial statements for fiscal year ended September 30, 2019;
11. Consideration and possible action regarding release of IBC Letter of Credit No. SBP702604 posted by LH Belterra, LLC in connection with feasibility requirements for wastewater disposal as related to Series 2018 Utility Bonds;
12. Consideration and possible action on Interlocal Cooperative Agreement for Law Enforcement Services with Hays County, Hays County Constable for Precinct 4 and Hays County WCID No. 1 including authorization of Board president to execute such agreements on terms as approved by the Board;
13. Consideration and possible action with respect to proposed consulting agreement with Touchstone District Services regarding communication consulting services;
14. Consider and confirm status of contract and agreements as to joint election agreement and contracted services through Hays County as to upcoming May 2, 2020 Directors Election;
15. Consideration and possible action on matters related to existing agreements for water supply with the Lower Colorado River Authority and water service through the West Travis County Public Utility Agency ("PUA"), water rates and water conservation matters;
16. Schedule or confirm any proposed additional special board meetings or committee meeting dates;
17. Adjourn to Executive Session to consult with attorney regarding pending litigation matters, contemplated litigation matters, and other legal matters related to agenda items in accordance with Texas Government Code § 551.071;
18. If necessary, reopen meeting and take any necessary action with regard to matters discussed in Executive Session;
19. Adjournment.

The Board of Directors will go into Executive Session, if necessary and appropriate, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code Annotated, the Texas Open Meetings Act, on any matter that may come before the Board. No action decision or vote on any subject or matter may be taken unless specifically listed on the agenda for this meeting.
HCWCID No. 2 Notice of Board Meeting agenda for this meeting. HCWCID No. 1,16.19

EXECUTED this the 9th day of January, 2020.



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Royce Wachsmann, President