

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 Section 551 of the Texas Government Code that the Board of Directors of Hays County Water Control and Improvement District No. 2 will conduct a Regular Board meeting at 5:45 p.m. on Thursday, January 27, 2022 for the purposes stated herein. Members of the Board and members of the public may attend the meeting in person at Belterra Recreation Center, 801 Belterra Dr, Austin 78737. Members of the public who wish to attend the meeting in person are expected to comply with any applicable physical distancing and other governmental requirements.

1. Hear public communications and comments (3 minutes per person; no action may be taken during public comment);
2. Accept resignation of Director Bill Harris effective as of January 21, 2022;
3. Discussion of Board vacancy and alternatives for filling vacancy (no action will be taken);
4. Elect Board officers and reappoint committee members in light of Board vacancy;
5. Presentation, review and approval of annual audit of financial statements for fiscal year ending September 30, 2021, review and acknowledgement of any reports to management and authorize filing of such materials with the Texas Commission on Environmental Quality, State Comptroller's Office and EMMA as related to required disclosure filing;
6. Review and approve Minutes of December 14, 2021 special meeting;
7. Review and approve Accounting Report including the review and approval of the Cash Activity Report, director and vendor payments, fund transfers, tax collections, investment reports, opening and closing of bank accounts, signature authorizations, collateral related authorizations, account related matters and Financial Statements and take necessary actions related to such matters;
8. Hear reports from Brightview with respect to routine landscaping or additional landscaping projects (including, but not limited to the Mesa Verde entrance) as may be proposed (with any necessary action to be taken under the General Manager's Report item);
9. Consider and approve District Engineer's WWTP joint facility report and take action as necessary with respect to matters relating to the on-going projects at the WWTP, including but not limited to upgrades for EQ blowers and air diffusers, recommended actions or any additional authorizations, engineering task orders, pay estimates or change orders on existing contracts, substantial or final completion of projects, and other items included in such report;
10. Presentation of Engineer's Report with regard to general engineering matters relating to existing system operations and design, plat approvals, utility easements, permitting matters and ongoing construction projects; 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, review any updates to irrigation water schedules and such other engineering matters that may come before the Board, and take all necessary actions related to such matters;
11. Consideration and possible action with respect to planning and design of trail expansion project, which project will not include previously proposed segments connecting to the HOA splashpad area;
12. Review and approve General Manager's report regarding on-going operations activities, committee matters, parks and trails, landscaping related services, customer care, finance, contractual and joint facilities reports, and receive updates as to operations and resident communications; conduct hearings with respect to violations of District Rules, if any, and discuss and take action on 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 exiting Service Rate Order, and take action on these and other operational matters as may be necessary;
13. Consideration and possible action with respect to proposed amendment of existing operations and management agreement with Inframark to add additional services and adjust the period of time used for computation of annual CPI adjustment;
14. Consideration and possible action with respect to services provided by Touchstone District Services under its existing agreement with the District, including without limitation any recommendations with respect to improving responsiveness to customer concerns posted on social media, and take action as appropriate in connection therewith;

- 15. Consider and adopt Order Calling Directors’ Election to be held on May 7, 2022 and authorize and approve the execution, if necessary, of a Joint Election Agreement with Hays County and separate Contract for Election Services with the Hays County Elections Administrator and the proper posting of notices for such election;
- 16. 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;
- 17. Schedule or confirm any proposed additional special board meetings or committee meeting dates;
- 18. 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;
- 19. If necessary, reopen meeting and take any necessary action with regard to matters discussed in Executive Session; and
- 20. Adjournment.

Required Notice for District’s First Meeting of the Calendar Year

The Board of Directors of Hays County Water Control and Improvement District No. 2 conducts its regular and special Board Meetings at a designated meeting location outside the boundaries of the District. Qualified resident electors of the District may request that the Board designate a meeting location within the District and hold meetings within the boundaries of the District. For more information, please refer to Chapter 49 of the Texas Water Code, Section 49.062(c) or contact Matt Kutac, attorney for the District, at (512) 615-0503.

Note on Executive Session: 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.

Note on Public Comment: Any Person wishing to address the Board **generally** will be permitted to present comments at the time the presiding officer calls for public comments in accordance with the meeting notice. Any Person wishing to address the Board with respect to a **specific agenda item** will be permitted to present comments before or during the Board’s consideration of the agenda item.

HCWCID No. 2 – Notice 1-27-2022 Regular Meeting

EXECUTED this the 20th day of January, 2022.

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Bill Harris, President