

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 Special Board meeting at 10:00 a.m. on Thursday, February 3, 2022 for the purposes stated herein. Members of the Board and members of the public may attend the meeting in person at Burgess & Niple, Inc., 235 Ledge Stone Drive, Austin, Texas 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. Consideration and possible action with respect to proposal of Sunscape Landscaping, LLC to provide landscaping services within the District, and if applicable and timely, authorize execution of contract for such services as drafted by legal counsel;
3. If applicable and timely, discuss timeline of termination of existing contract for landscape services and authorize execution and delivery of termination notice to current landscaping contractor;
4. 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;
5. If necessary, reopen meeting and take any necessary action with regard to matters discussed in Executive Session; and
6. Adjournment.

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 2-3-2022 Regular Meeting

EXECUTED this the 28th day of January, 2022.



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Samantha E. Bethke, President