

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 special meeting on Thursday, February 6, 2020 at 4:00 p.m., at Belterra Centre, 151 Trinity Hills Drive, Austin, Texas, for the following purposes:

1. Hear public communications and comments;
2. Review and approve September 30, 2019 annual audit of financial statements, review and acknowledge any reports to management and authorize filing of such reports with the Texas Commission on Environmental Quality, State Comptroller's Office and EMMA as related to required disclosure filing;
3. Consider and adopt Order Calling Directors Election 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;
4. Adjourn to Executive Session to consult with attorney regarding pending litigation matters, contemplated litigation matters, and other legal matters 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.

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 Special Board Meeting 2.6.2020



EXECUTED this the 30th day of January, 2020.

HAYS COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NO. 2



Royce Wachsmann, President