

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, February 20, 2020 at 5:45 p.m., at Belterra Centre, 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 January 16, 2020 regular meeting;
3. Review and approve Minutes of February 6, 2020 special meeting;
4. 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;
5. 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;
6. 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;
7. Review and approve General Manager's report regarding on-going operations activities, committee matters - parks and trails, 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 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;
8. Consideration and possible action on matters related to park improvement projects any other park related matters (note: contract payments and related actions may be taken under the above general engineering reporting);
9. 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 projects within the District;
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 and take any necessary actions;
11. 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;
12. Consideration and possible action with respect to proposed consulting agreement with Touchstone District Services regarding communication consulting services;
13. Consideration and possible action on adoption of amended rate order to address rates and charges for excess reclaimed water use, AMI meter opt-out charge, and customer responsibility for surcharges imposed by wholesale water supplier;
14. Consideration and possible action with respect to approval and execution of dedication deed, conveyance of facilities, easement and assignment in connection with completion of improvements constructed under contract for construction of reclaimed water irrigation expansion project;
15. Hear any updates with respect to the May 2, 2020 directors election and take any additional actions as necessary in connection with 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 attorney 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;
20. 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. HWCID No. 2-2.20.20

EXECUTED this the 13th day of February, 2020.



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Royce Wachsmann, President