

## 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, and the March 16, 2020 action of the Office of the Attorney General suspending certain requirements of Section 551, that the Board of Directors of Hays County Water Control and Improvement District No 2 will conduct a Zoom video conference Regular Board meeting at 5:45 p.m. on Thursday, June 18, 2020.

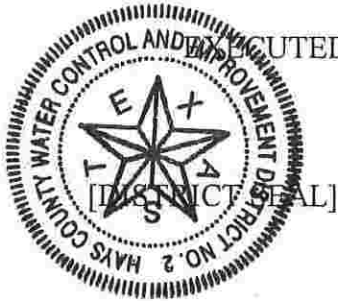
In an effort to mitigate the spread of COVID-19 and pursuant to the Proclamation dated March 13, 2020 by Governor Greg Abbott (declaring Texas to be in a State of Disaster) and associated Press Release dated March 16, 2020 from the Texas Attorney General's office (suspending certain requirements of the Texas Open Meetings Act), the District will be conducting these meetings by Zoom video conference, and members of the public will be able to join by telephonic conference. **Members of the public may participate in this meeting toll-free by calling 877-853-5257 (Meeting ID: 876 1790 6720; Password: 416274).** An electronic copy of the agenda packet will be provided on the District's website before the meeting is conducted.

1. Hear public communications and comments (3 minutes per person; no action may be taken during public comment);
2. Review and approve Minutes of May 21, 2020 regular meeting;
3. Consideration and possible action with respect to proposed engagement letter from Bott & Douthitt, PLLC regarding preparation of financial statements and any additional authorizations to banks, government entities and vendors with respect to change in bookkeepers;
4. Review and approve amended Order Adopting Investment Policy and Appointing Investment Officers;
5. 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;
6. Consideration and possible action with respect to removal of bookkeeping services from scope of operations and management agreement with Inframark, LLC;
7. Consultation with attorneys regarding review of potentially questionable bookkeeping transactions from two most recent fiscal years and related financial matters;
8. Hear reports from WLE with respect to routine landscaping or additional landscaping projects as may be proposed (with any necessary action to be taken under the General Manager's Report);
9. Consider and approve District Engineer's WWTP joint facility report, including but not limited to capacity related discussions, and possible action as necessary with respect to matters relating to the on-going bar screen replacement project at the WWTP (including review of notification from contractor and any actions necessary thereunder, including without limitation a rebid of such project if necessary), 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 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;
11. Confirm receipt by Hays County Water Control and Improvement District No. 1 of reconciliation payment from the District under the existing Sixth Amended and Restated Joint Facilities Agreement;
12. 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;
13. Consideration and possible action with respect to proposed amendment to Service Rate Order to increase pool inspection fee;

14. Consideration and possible action with respect to proposed Order Adopting Technology Use Policy;
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.

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 6.18.20



RESOLVED this the 11th day of June, 2020.

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IMPROVEMENT DISTRICT NO. 2

  
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Royce Wachsmann, President