

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 special meeting solely by Zoom audio/video conference at 6:00p.m. on Thursday, August 6, 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 join this meeting toll-free by calling 1-888-475-4499 (Meeting ID: 868 2855 2599; Password: 134492), and those who wish to provide public comments should send an email to commentsignup@hayswcid.org at least one hour prior to the meeting indicating their name and the item(s) upon which they would like to address the Board.**

1. Hear public communications and comments (3 minutes per person; no action may be taken during public comment);
2. Review and approve Minutes of June 18, 2020 regular meeting;
3. Confirm receipt of the Texas Commission on Environmental Quality ("TCEQ") Order Approving Project and issuance of the District's \$6,270,000 Unlimited Tax Utility Bonds ("Series 2020 Bonds"), approve Limited Offering Term Sheet and Bid Form, confirm rating and insurance requirements and status thereof and authorize advertisement of the sale of the Series 2020 Bonds;
4. Confirm Bott & Douthitt's establishment of a TexPool 2020 Capital Projects Account in connection with the sale of the Series 2020 Bonds;
5. Consideration and possible action with respect to opening of new accounts, closing of existing accounts, addition and removal of signatories on accounts, new signature cards, approval of necessary transfers and disbursements and such other bookkeeping and financial items as are recommended for approval by the District's bookkeeper;
6. Confirm receipt of 2020 certified estimates from the Hays Central Appraisal District, and confirm the finance committee's work on the proposed operating budget for the District's fiscal year ending September 30, 2021, slated to be presented to the Board at its next meeting, discuss related budget items and initial discussions relating to form of notice of tax rate hearing to be adopted at the next meeting and other tax rate matters;
7. Review and approve engagement letter with Maxwell Locke & Ritter LLP with regard to the preparation of the District 's audit for its fiscal year ending September 30, 2020;
8. Consider July 28, 2020 Proclamation of the Governor of Texas and the related Secretary of State Election Advisory extending the dates of early voting and adopt Amended Order Calling Directors Election for November 3, 2020;
9. 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;
10. If necessary, reopen meeting and take any necessary action with regard to matters discussed in Executive Session;
11. 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 8.6.20

RESOLVED AND ADOPTED this the 30th day of July, 2020.

HAYS COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NO. 2



Royce Wachsmann, President

