

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 regular meeting solely by Zoom audio/video conference at 5:45 p.m. on Thursday, August 20, 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: 864 8315 3878; Password: 199503), 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.** An electronic copy of the agenda packet will be provided on the District's website before the meeting is conducted. Please visit www.hayswcid.org and click on "Meeting Reports" under the "About Us" tab.

1. Hear public communications and comments (3 minutes per person; no action may be taken during public comment);
2. Open public bids in connection with the District's \$6,270,000 Unlimited Tax Utility Bonds, Series 2020 ("Series 2020 Bonds");
3. Approve and authorize execution of Series 2020 Bond documents, including but not limited to:
 - i. Bid awarding sale;
 - ii. Private Placement Letter;
 - iii. Bond Order authorizing the issuance of the Series 2020 Bonds;
 - iv. Paying Agent/Registrar Agreement; and
 - v. General and No Litigation Certificate and all additional certificates and documents required by the Texas Attorney General to secure necessary approval of and to close the Series 2020 Bonds;
4. Authorize submission of Transcript of Proceedings to the Texas Attorney General's office, confirm tentative Board meeting date in connection with Series 2020 Bonds closing), and take any further actions necessary in conjunction with the Series 2020 Bonds;
5. Review and approve Minutes of July 16, 2020 regular meeting;
6. Review and approve Minutes of August 6, 2020 special meeting;
7. Review and approve Accounting Report including the review and approval of the Cash Activity Report, director and vendor payments, fund transfers, tax collections, investment reports, new accounts, collateral related authorizations, account related matters and Financial Statements and take necessary actions;
8. Presentation of preliminary operating budget for the upcoming fiscal year;
9. Consider and approve Agreement for Tax Advisor Services between the District and Assessments of the Southwest, Inc.;
10. Presentation of 2020 Tax Rate Summary from Financial Advisor, including certified tax data from the Hays Central Appraisal District, review of tax rate worksheet details and financial advisors tax rate recommendations as to proposed tax rates;
11. Consider and possible action with respect to total proposed tax rate, adoption of Water District Notice of Tax Rate Hearing, and authorization of posting and publication of said Notice;
12. 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);
13. 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, 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;
14. 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, review any updates to irrigation water schedules and review such other engineering matters that may come before the Board, and take all necessary actions related to such matters;

15. Consideration and possible action with respect to Non-Standard Service Agreement between the District and Hays County ESD No. 6 and additional matters relating to service to the Hays County ESD No. 6 facility within the District;
16. Conduct public hearing regarding proposed updates to District Water Conservation and Drought Contingency Plan and adoption of amended plan;
17. 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;
18. Consideration and possible action with respect to services provided by Touchstone District Services including review of website, Facebook page and other communications initiatives;
19. Consideration and possible action with respect to report and recommended actions from Infrastructure Committee as to continued use of Belterra Centre for meetings, proposed costs and use considerations and confirm agreement as to such terms for inclusion in an agreement to be provided by Hays County WCID No. 1 and approved at the next meeting;
20. Consideration and possible action regarding proposed amendment of rules and regulations to address modifications to swimming pool inspection fees in most recently adopted amended service rate order;
21. Consideration and possible action regarding possible request for proposals for landscaping and irrigation services;
22. Consultation with attorneys regarding ongoing review of questionable bookkeeping transactions from two most recent fiscal years and related financial matters;
23. 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;
24. Schedule or confirm any proposed additional special board meetings or committee meeting dates;
25. 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;
26. If necessary, reopen meeting and take any necessary action with regard to matters discussed in Executive Session;
27. Adjournment.

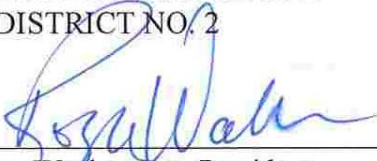
Note on Executive Session: The Board of Directors will go into Executive Session, if necessary and appropriate, pursuant to the applicable section of subchapter D, Chapter 551, Texas Government Code Annotated, the Texas Open Meetings Act, on any matter that may come before the Board. No action decision 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 8.20.20



RESOLVED AND CARRIED this the 14th day of August, 2020.

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IMPROVEMENT DISTRICT NO. 2



Royce Wachsmann, President