

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 Board meeting at 5:45 p.m. on Thursday, September 17, 2020 at Belterra Centre, 151 Trinity Hills Drive, Austin, Texas, for the purposes stated herein.

Members of the public may join this meeting in person or toll-free by calling 1-888-594-6783 and entering passcode 512 370 2939#. 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. Members of the public who wish to appear for the tax rate hearing in-person will be permitted to do so, subject to applicable physical distancing and other governmental requirements. Face coverings will be required. An electronic copy of the agenda packet will be provided under the agenda tab on the District's website at: <https://www.hayswcid.org/hwcid-2/documents> before the meeting is conducted.

1. Hear public communications and comments (3 minutes per person; no action may be taken during public comment);
2. Open, conduct and adjourn Public Hearing on 2020 Tax Rates;
3. Consider and adopt Resolution Approving Operating Budget for fiscal year ending 9-30-21;
4. Consider and adopt Resolution Approving Debt Service Budget for fiscal year ending 9-30-21;
5. Review and adopt Order Setting Tax Rates for 2020;
6. Review and approve Minutes of July 16, 2020 regular meeting;
7. Review and approve Minutes of August 6, 2020 special meeting;
8. Review and approve Minutes of August 20, 2020 regular meeting;
9. Hear any updates regarding upcoming Directors' election and consideration and possible action regarding any actions necessary in connection therewith;
10. Update on status of the attorney general approval and proposed closing of the District's \$6,270,000 Unlimited Tax Utility Bonds, Series 2020 ("Series 2020 Utility Bonds"), review and approve Closing Memo and take any final actions as may be necessary in connection with such sale and closing;
11. Review and approve the agreed upon procedures report with regard to the Series 2020 Utility Bonds and approve related checks/wires relating to such reimbursements;
12. 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, opening and closing of bank accounts, signature authorizations, collateral related authorizations, account related matters and Financial Statements and take necessary actions related to such matters;
13. 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);
14. 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;
15. 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;
16. 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;
17. Consideration and possible action with respect to services provided by Touchstone District Services including status of website, Facebook page and other communications initiatives;

18. Consideration and possible action with respect to continued use of Belterra Centre as District meeting place, or alternatively, selection of a different meeting place for the upcoming fiscal year;
19. Consideration and possible action with respect to proposed amendment to Sixth Amended and Restated Joint Facilities Agreement between the District and Hays County WCID No. 1 regarding matters related to monthly allocation of operating and maintenance costs;
20. Consultation with attorneys regarding ongoing review of prior bookkeeper's conduct and questionable bookkeeping transactions during two most recent fiscal years and related financial matters;
21. 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;
22. Schedule or confirm any proposed additional special board meetings or committee meeting dates;
23. Adjourn to Executive Session to consult with attorneys regarding pending litigation matters, contemplated litigation matters, and other legal matters related to agenda items in accordance with Texas Government Code § 551.071;
24. If necessary, reopen meeting and take any necessary action with regard to matters discussed in Executive Session;
25. 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 9.17.20



RESOLVED AND CARRIED this the 9th day of September, 2020.

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Royce Wachsmann, President