

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 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 23, 2021 for the purposes stated herein. Members of the Board and members of the public may attend the meeting in person at the Belterra Recreation Center, 801 Belterra Dr, Austin 78737, or by zoom video or telephonic conference in accordance with the subsequent paragraph. Members of the public who wish to attend the meeting in person are expected to comply with any applicable physical distancing and other governmental requirements.

For members of the public, the District will also provide for attendance of the meeting by zoom video and telephonic conference. Members of the public will be able to join via zoom: <https://us02web.zoom.us/j/86190218818?pwd=akhudEJ4dHlqQVE4TEplTEFHLzdmdz09> or by telephonic conference by calling 877-853-5257 or 888-475-4499 (Meeting ID: 861 9021 8818; Passcode: 957138). For those members of the public who wish to provide public comments, please send an email to commentssignup@hayswcid.org at least one hour prior to the meeting indicating your name and the item(s) upon which you would like to address the Board. 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. Public Hearing on 2021 Tax Rates. Open, conduct and adjourn Public Hearing on 2021 Tax Rates.
3. Review and approve the Resolution Approving Operating Budget for fiscal year ending September 30, 2022;
4. Review and approve the Resolution Approving Debt Service Budget for fiscal year ending September 30, 2022;
5. Review and approve Order Setting Tax Rates for 2021 and authorize filing and posting of same;
6. Presentation, consideration and possible action with respect to proposed operating budget for the upcoming fiscal year ending September 30, 2022;
7. Review and approve Minutes of August 26, 2021 regular meeting;
8. 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;
9. Hear reports from WLE with respect to routine landscaping or additional landscaping projects (including, but not limited to the Mesa Verde entrance) as may be proposed (with any necessary action to be taken under the General Manager's Report);
10. Consider and approve District Engineer's WWTP joint facility report and take action as necessary with respect to matters relating to the on-going projects at the WWTP, including but not limited to upgrades for EQ blowers and air diffusers, 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;
11. Presentation of Engineer's Report with regard to general engineering matters relating to existing 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 such other engineering matters that may come before the Board, and take all necessary actions related to such matters;
12. Consideration and possible action with respect to planning and design of trail expansion project, including without limitation further discussion and reporting regarding extension of trail to community splash pad area;
13. Review and approve General Manager's report regarding on-going operations activities, committee matters, parks and trails, landscaping related services, 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 and take action on 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;

14. Update regarding status of possible action with respect to services provided by Touchstone District Services including status of website, Facebook page and other communications initiatives, including without limitation any recommendations with respect to improving responsiveness to customer concerns posted on social media, and take action as appropriate in connection therewith;
15. Review and acknowledge receipt of Affected Utility Notification Letter from the TCEQ dated August 16, 2021;
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 attorneys 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; and
20. Adjournment.

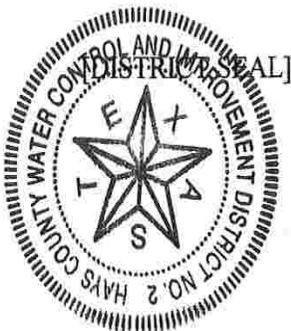
Note on Executive Session: The Board of Directors will go into Executive Session, if necessary and appropriate, pursuant to the applicable section of subchapter D, Chapter 551, Texas Government Code Annotated, the Texas Open Meetings Act, on any matter that may come before the Board. No action decision or vote on any subject or matter may be taken unless specifically listed on the agenda for this meeting.

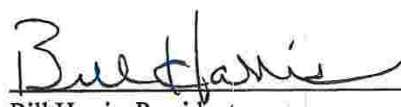
Note on Public Comment: Any Person wishing to address the Board **generally** will be permitted to present comments at the time the presiding officer calls for public comments in accordance with the meeting notice. Any Person wishing to address the Board with respect to a **specific agenda item** will be permitted to present comments before or during the Board's consideration of the agenda item.

HCWCID No. 2 – Notice 9-23-2021 Regular Meeting

EXECUTED this the 16th day of September, 2021.

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IMPROVEMENT DISTRICT NO. 2





Bill Harris, President