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From the desk of: Judy McAngus

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Re: HCWCID No. 2 - Posting by Thursday, November 5th by 5:00 p.m. if possible or no later than Friday, November 6th by 5:00 p.m.

Michael & Colleen:

Attached please find the Posting in connection with the District's upcoming **November 11, 2020 Special Board Meeting**. Please post this **before 5:00 p.m. on Thursday, November 5th** if possible and no later than **Friday, November 6th by 5:00 p.m.** on the **Joint District Website** set forth in the attached Certificate.

Also, please sign the attached Certificate of Posting and **scan back a copy following the posting and prior to November 9th by 4:30 p.m., to us all so we will know it has been handled.** Call me if you have any questions at (830) 237-9928.

Thank you,
Judy

cc: Teri, Melissa and Kristi

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DISTRICT CERTIFICATE

CERTIFICATE OF POSTING OF NOTICE OF MEETING

THE STATE OF TEXAS §

COUNTY OF HAYS §

HAYS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2 §

I, the undersigned, hereby state that I posted the attached Notice of Meeting of the Board of Directors of Hays County Water Control and Improvement District No. 2 on - the District's website – <https://www.hayswcid.org/hwcid-2/documents> on the ____ day of _____, 2020, at _____ .m., which date and time were not less than 72 hours prior to the scheduled time of the meeting.

Signature of Person Posting

Printed Name of Person Posting: _____

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 by Zoom audio/video conference at **5:45 p.m.** on **Wednesday, November 11, 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 as long as said Proclamation remains in place; however, in the event said Proclamation expires prior to the date of the meeting, then the meeting will be held at the following location: Belterra Centre, 151 Trinity Hills Drive, Austin, Texas. **Members of the public may join this meeting toll-free by calling 1-888 475 4499 (Meeting ID: 890 4959 4994; Password: 970846), 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. Take the following actions with respect to the Districts November 3, 2020 Directors Election:
 - a. Review of Official Reports regarding election returns as received from the Hays County Elections office;
 - b. Adopt Order Declaring Results of Directors Election;
 - c. Issue Certificates of Election to Candidates;
 - d. Confirm receipt of execution of Statement of Officer Forms and administer Oaths of Office to each newly elected director;
3. Review Board Officer positions and existing committee assignments, and, if timely, reelect officers and reappoint committees;
4. Discussion of upcoming meeting schedule and confirm meeting format and anticipated agenda items;
5. 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;
6. If necessary, reopen meeting and take any necessary action with regard to matters discussed in Executive Session;
7. 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 11.11.20



RESOLVED this the 5th day of November, 2020.

HAYS COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NO. 2



Royce Wachsmann, President