

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BASTROP  
COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2  
(BCWCID #2) CREATING THE ROAD COMMITTEE AND SETTING FORTH  
THE RULES AND DUTIES THEREOF**

WHEREAS, Chapter 11001 of the Special District Local Laws Code grants the Bastrop County Water Control and Improvement District #2 (“BDWCID #2”) all of the rights, powers, privileges, functions, responsibilities and duties that general law grants a road district under Section 52, Article III, Texas Constitution; and

WHEREAS, the Board of Directors of BCWCID #2 are committed to public involvement in planning and decision-making efforts as it relates to those roadways which are subject to BCWCID #2 control and oversight; and

WHEREAS, the Board of Directors of BCWCID #2 deems it advisable to establish a Road Committee to review and report on the roadways which are subject to BCWCID #2 control and oversight; and

WHEREAS, the Board of Directors of BCWCID #2 wishes to formalize and establish consistent guidelines for community participation regarding matters of concern regarding those roadways subject to control and oversight by BCWCID #2.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Bastrop County Water Control and Improvement District #2 that:

Section I. Establishment of Advisory Road Committee.

1.1 The BCWCID #2 Road Advisory Committee (“Road Committee”) is hereby established.

Section II. Membership, Compliance and Appointment.

2.1 The Road Committee shall consist of the following members, appointed by the President of the Board with the approval of the Board of Directors of BCWCID #2:

2.1.1 Two (2) voting members who shall be duly elected members of the Board of Directors of BCWCID #2;

2.1.2 One (1) voting member who shall be a permanent resident of Unit 1 of Tahitian Village, a subdivision in Bastrop County, Texas according to the map or plat thereof, as recorded in the Plat Records of Bastrop County, Texas;

2.1.3 One (1) voting member who shall be a permanent resident of Unit 2 of Tahitian Village, a subdivision in Bastrop County, Texas according to the map or plat thereof, as recorded in the Plat Records of Bastrop County, Texas;

- 2.1.4 One (1) voting member who shall be a permanent resident of Unit 3 of Tahitian Village, a subdivision in Bastrop County, Texas according to the map or plat thereof, as recorded in the Plat Records of Bastrop County, Texas;
- 2.1.5 One (1) voting member who shall be a permanent resident of Unit 4 of Tahitian Village, a subdivision in Bastrop County, Texas according to the map or plat thereof, as recorded in the Plat Records of Bastrop County, Texas; and
- 2.1.6 One (1) voting member who shall be a permanent resident of Unit 5 of Tahitian Village, a subdivision in Bastrop County, Texas according to the map or plat thereof, as recorded in the Plat Records of Bastrop County, Texas.

In the event that no resident of a unit identified above agrees to serve as a member of the Road Committee, then any permanent resident residing within BCWCID #2 may be appointed by the President of the Board with the approval of the Board of Directors of BCWCID #2 to fill the designated position.

- 2.2 The President of the Board of Directors of BCWCID #2 shall serve as an ex officio member of the Road Committee but shall have no vote in connection with any of the determinations or recommendations of the Committee.
- 2.3 Road Committee members shall serve for a term of four (4) years, with the exception that members serving on the Board of Directors shall serve for a term concurrent with that member's term on the Board of Directors.
- 2.4 The Board of Directors of BCWCID #2 reserves the right to appoint additional members to the Road Committee if required to replace a member due to a resignation or for any other purpose.
- 2.5 Members may be removed from office at any time by a majority vote of the Board of Directors for any reason. All members shall serve without compensation. Any member absent from three (3) regular, consecutive meetings, or a total of five (5) regular monthly meetings for the calendar year, shall be deemed to have vacated such office. The Road Committee shall keep minutes of all meetings held by the Road Committee and maintain a full record of all recommendations to be made by the Road Committee to the Board of Directors.

### Section III. Functions and Duties.

- 3.1 The Road Committee shall serve in an advisory capacity to the Board of Directors of BCWCID #2 and is established to:

- 3.1.1 provide public input and involvement in the construction and/or maintenance of those roadways subject to the control and oversight of BCWCID #2;
- 3.1.2 advise and assist the Board of Directors in identifying and prioritizing road projects within the District;
- 3.1.3 monitor and evaluate the progress of road projects within the District upon receiving information from both the engineer and operations manager of BCWCID #2; and
- 3.1.4 make recommendations regarding issues such as safety and improvements.

3.2 The Road Committee shall not, in any manner, supersede any powers, rights, responsibilities or duties of BCWCID #2, the Board of Directors of BCWCID #2, or any other applicable entity.

#### Section IV. Conduct of the Road Committee.

- 4.1 The Road Committee shall conduct Committee business only when a quorum is present. In this case, a quorum shall be defined as not less than one-half of the Committee's membership.
- 4.2 The Chair of the Road Committee shall be selected by the President of the Board of BCWCID #2. The Vice-Chair of the Road Committee shall be elected from the membership of the Road Committee, each to hold office for one (1) year or until replaced by a majority vote of the Road Committee.
- 4.3 The Road Committee shall meet as needed. Special meetings may be called at any time by the Chair, or on the written request of any two Road Committee members. All meetings shall be held in conformance with the Texas Open Meetings Act, Texas Government Code, chapter 551.
- 4.4 All actions by the Road Committee shall be by a majority vote of those members present

#### Section V. Responsibilities of BCWCID #2.

- 5.1 The Board of Directors and District Staff shall make available to the Road Committee any professional reports regarding the construction and/or maintenance of those roadways subject to the control and oversight of BCWCID #2 or any other information which may be available relevant to the construction and/or maintenance of those roadways subject to the control and oversight of BCWCID #2.

PASSED AND ADOPTED at a regular meeting of the Board of Directors for the Bastrop County Water Control and Improvement District #2 on the 21<sup>st</sup> day of October, 2010.

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President  
Bastrop County Water Control and Improvement District #2

ATTEST:

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Secretary