

BASTROP COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2  
WORK SESSION AGENDA

TO: THE BOARD OF DIRECTORS OF BASTROP COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2, BASTROP COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

NOTICE IS HEREBY GIVEN THAT A WORK SESSION OF THE GOVERNING BODY OF THE ABOVE NAMED POLITICAL SUBDIVISION WILL BE HELD ON THE 29<sup>th</sup> DAY OF OCTOBER, 2018 AT 3:00 P.M. IN THE BOARD ROOM LOCATED AT 106 CONFERENCE DRIVE, BASTROP TEXAS 78602, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED:

AGENDA

- 1.) Call to Order and Establish a Quorum
- 2.) Pledge of Allegiance
- 3.) Texas State Flag
- 4.) Discussion of potential District Capital Improvement Projects
- 5.) Discussion of District operational improvements
- 6.) Discussion of prioritization of District capital improvement projects and operational projects
- 7.) Discussion regarding Fiscal Year 2018-2019 preliminary budget including potential capital improvement projects and operational projects to be included in the proposed budget
- 8.) Adjournment

  
AUTHORIZED SIGNATURE

FILED

OCT 24 2018

Rose Pietsch  
Bastrop County Clerk

2:05pm

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS, BCWCID #2 IS COMMITTED TO COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT. REASONABLE MODIFACTIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST. For assistance please call (512) 321-1688.

The Board of Directors of the Bastrop County Water Control and Improvement District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations regarding Real Property), 551.073 (Deliberations regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations regarding Security Devices) and 551.087 (Deliberations regarding Economic Development Negotiations).