

BASTROP COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2
SPECIAL MEETING 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 SPECIAL MEETING OF THE GOVERNING BODY OF THE ABOVE-NAMED POLITICAL SUBDIVISION WILL BE HELD ON AUGUST 2, 2021 AT 4:00 P.M.

IN ACCORDANCE WITH THE GOVERNOR'S EMERGENCY PROCLAMATION SUSPENDING CERTAIN PROVISIONS OF THE TEXAS OPEN MEETINGS ACT EFFECTIVE MARCH 16, 2020 IN RESPONSE TO THE COVID-19 VIRUS, THE MEETING WILL BE CONDUCTED BY VIDEOCONFERENCE AND TELEPHONE. MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE MEETING REMOTELY BY VIDEO CONFERENCE OR TELEPHONICALLY USING THE INSTRUCTIONS BELOW.

Videoconference Instructions:

Members of the public may join the meeting through the following web link:
<https://www.gotomeet.me/BCWCID2/august-2-2021-special-meeting>

Telephonic Instructions:

Members of the public may join the meeting telephonically by dialing the following telephone number: 1 866 899 4679

When your call is answered and when prompted, enter in the following Meeting ID below followed by the pound sign (#): 628-489-757#

Public Comment:

Public comment will be allowed during the Citizen Communication agenda item. No in-person input will be allowed. Members of the public that desire to provide public comment may do so by videoconference, by telephone or by submission of written comments.

Written public comments that are timely received will be read into record and can be emailed to Alma@BCWCID2.org. Written comments must be received by 3:45 PM on August 2, 2021.

To provide verbal public comment remotely (by videoconference or telephone), members of the public must register in advance by emailing Alma@BCWCID2.org prior to 3:45 p.m. on August 2, 2021. All members of the public will be muted until their time to speak.

MEETING DISCUSSION TOPICS

- 1.) Call to Order and Establish a Quorum – O’Hanlon
- 2.) Public Comment
- 3.) Consider and act upon matters related to the Bastrop County Water Control and Improvement District No. 2 Revenue Notes, Series 2021 (the “Notes”), including:
 - a. Review of bids for purchase of the Notes;
 - b. Award the purchase of the Notes; and
 - c. Adoption of a resolution authorizing the issuance of the Notes; and providing the terms relating thereto
- 4.) Discussion and possible action regarding future meeting location for Board meetings -Hightower
- 5.) Adjourn


Authorized Signature

The Board of Directors may go into Executive Session at any time during the meeting pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, of the Texas Open Meetings Act, on any of the matters set forth on this agenda regardless of whether Executive Session is specifically referenced. No final action, decision or vote will be taken on any subject or matter in Executive Session.

The District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call 512-321-1688 for further information.