

**RESOLUTION OF BASTROP COUNTY WATER CONTROL & IMPROVEMENT
DISTRICT NO. 2 RELATING TO ROAD COMMITTEE**

THE STATE OF TEXAS §
 §
COUNTY OF BASTROP §

WHEREAS, Bastrop County Water Control and Improvement District No. 2 (the "District") is a conservation and reclamation district, a body corporate and politic and governmental agency of the State of Texas, created under Article XVI, Sec. 59 of the Texas Constitution, and the District operates under Chapters 49 and 51 of the Texas Water Code, and Chapter 11001 of the Texas Special District Local Laws Code;

WHEREAS, on October 21, 2010, the Board of Directors of the District (the "Board") adopted that certain "Resolution of the Board of Directors of the Bastrop County Water Control and Improvement District No. 2 Creating the Road Committee and Setting Forth the Rules and Duties Thereof" (the "Prior Resolution") generally providing for the creation, functions, duties, administration and composition of a District Road Advisory Committee (the "Road Committee") to provide public input and participation in matters relating to the District's roadways; and

WHEREAS, the Board now desires to adopt this Resolution to revise certain terms of the Prior Resolution relating to the composition and administration of the Road Committee.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF BASTROP COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2 THAT:

Section 1. The matters and facts recited in the preamble to this Resolution are found to be true and correct and the same are incorporated herein as a part of this Resolution.

Section 2: Membership and Appointment of Road Committee.

(a) The Road Committee shall consist of the following members appointed by the Board of Directors of the District:

- i. 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;
- ii. 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;

- iii. 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;
- iv. 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
- v. 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.

(b) 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 the District may be appointed by the Board to fill the designated position.

(c) The Board may appoint additional members to the Road Committee from time to time based on any determination by the Board that such appointment may be beneficial to the District, the Committee or to the public.

Section 3: Term.

(a) Road Committee members shall serve for a term of four (4) years.

(b) Members may be removed from office at any time by a majority vote of the Board of Directors of the District.

Section 4: Officers. The Road Committee shall include a Chair, a Vice-Chair and Secretary, each of whom shall be elected by the members of the Road Committee. Each officer shall hold his or her office for a period of one (1) year or until replaced by majority vote of a quorum of the Road Committee members.

Section 5: Compensation. All members of the Road Committee shall serve without compensation.

Section 6. Functions and Duties.

(a) The Road Committee shall serve in an advisory capacity to the Board of Directors of the District and is established to:

- i. Provide public input and recommendations relating to the construction and/or maintenance of those roadways subject to the control and oversight of the District;

- ii. Advise and assist the Board of Directors in identifying and prioritizing road projects within the District;
 - iii. Monitor and evaluate the progress of road projects within the District; and
 - iv. Make recommendations to the Board of Directors regarding District roads, including safety and improvements.
- (b) The Road Committee is an advisory committee and is not authorized to render any final decisions on behalf of the District. All final decisions relating to District road matters may be rendered only by the Board of Directors of the District.

Section 7. Road Committee Meetings.

- (a) The Road Committee may conduct meetings only when a quorum of its members are physically present. A quorum shall be defined as a majority of the Committee's appointed membership.
- (b) Any decisions made by the Road Committee shall be made by a majority vote of the Road Committee members present at the meeting.
- (c) The Road Committee shall determine the frequency of its regular meetings. The Board expects the Committee to meet as may be necessary and appropriate based on pending road projects of the District.
- (d) One or more representative members of the District's staff shall attend Committee meetings to provide information and assistance on a regular basis. Generally, staff shall not attend more than one Committee meeting every other month except when staff determines a greater level of attendance is appropriate due to the nature of pending road projects.
- (e) All meetings of the Road Committee shall be public.
- (f) The Committee shall provide not less than seven (7) days prior written notice to the District's staff of each scheduled Road Committee meeting. The notice shall include a copy of the agenda for the Committee meeting. The District's staff may post the meeting agenda in accordance with the requirements of the Open Meetings Act to allow directors to attend the meeting and/or to provide notice to residents of the meeting.
- (g) Any member of the Board of Directors may attend a Road Committee meeting. A quorum of the Board of Directors of the District shall not attend a Road Committee meeting unless the gathering is posted in accordance with the requirements of the Open Meetings Act.

Section 8: Records, Recordkeeping and Reporting.

(a) The Road Committee shall keep written minutes of all meetings held by the Road Committee and maintain a full written record of all recommendations to be made by the Road Committee to the Board of Directors. At a minimum, the minutes shall specify the date of the meeting, the members present at the meeting, and any decisions or actions made by the Committee.

(b) Written minutes from all Road Committee meetings shall be furnished by the Committee to the District so that they may be included in the next regular meeting packet of the Board of Directors.

(c) A representative of the Road Committee shall be appointed by the Committee to make verbal reports to the Board of Directors at each of its regular monthly meetings regarding Road Committee meetings and recommendations.

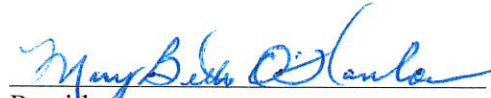
Section 9: Committee Conduct. All Road Committee members shall conduct themselves in a professional manner that is respectful to other committee members, the Board and the District. Committee members are appointed to make recommendations to the Board regarding road matters, not to criticize members of the Board of Directors or the District. Abusive or critical comments by Committee members in any forum shall be grounds for immediate removal by the Board of Directors of the District, or suspension of the Committee.

Section 10: This Resolution amends and replaces the Resolution adopted by the Board of Directors of the District on October 21, 2010 for all purposes.

Section 11. This Resolution shall be effective immediately upon its adoption by the Board of Directors.

Section 12. Upon adoption, an executed copy of this Resolution shall be retained in the permanent records of the District.

PASSED AND APPROVED the 18 day of July, 2019.



President
Board of Directors

ATTEST:



Secretary
Board of Directors

(SEAL)