

**COLORADO COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #2**  
**P.O. BOX 317/ 604 TOWNSEND ST.**  
**GARWOOD, TX 77442**

Notice is hereby given that the Colorado County Water Control and Improvement District #2 Board of Directors will hold a Regular meeting, on Wednesday January 15th, 2025 at 6:00 pm, at 604 Townsend St., Garwood, TX 77442.

The board reserves the right to act on any information items.

**AGENDA**  
**FOR REGULAR BOARD MEETING**  
**Wednesday January 15th, 2025**

**Items to be presented are as follows:**

- I. Call to Order
- II. Pledge of Allegiance
- III. Community Comments (Limit to 2 Minutes)
- IV. Read and Approve Minutes from 11/13/2024 Regular Meeting.
- V. Old Business.
  - a) Discuss the status on the generator project and sewer camera.
- VI. New Business
  - a) Discuss and vote on rolling forward with Weishuhn Engineering Inc. and our application for funding with TWDB.
  - b) Discuss and vote on resignation of board member David Rangel.
- VII. Secretary Report (Amy Fucik)
  - a) Review, discuss and vote on financial statements and bill payment.
- VIII. Manager Report (Mike Beyette).
- IX. Adjournment

If, during the course of the meeting covered by this Notice, the Board of Directors should determine That a closed or executive meeting or session of authorized by the Texas Open Meeting Act, Texas Government Code Section 551.001 et seq., will be held by the Water District at the date, hour, and place given in this notice or soon after the commencement of the meeting covered by this Notice as the Water Board may conveniently meet is such closed or executive meeting or session concerning any and all purposes permitted by the ACT, including, but not limited to the following sections and purpose:

- 551.071 Private consultation with the board's attorney
- 551.072 Discussion purchase, exchange, lease or value of real property
- 551.074 Discussing personnel or to hear complaints against personnel
- 551.075 To confer with employees of the water district to receive information or to ask questions

FILED FOR RECORD  
COLORADO COUNTY CLERK  
2025 JAN 10 AM 10:58  
KIMBERLY L. HARRIS  
COUNTY CLERK  
D.H.