

**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 an Emergency meeting, on Wednesday, May 16, 2022 at 6:00 pm, at 604 Townsend St., Garwood, TX 77442.

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

**AGENDA
FOR EMERGENCY BOARD MEETING
Monday, May 16, 2022
6:00 pm**

Items to be presented are as follows:

- I. Call to Order
- II. Discuss & Vote on hiring a temporary replacement bookkeeper for Donna Woolard for time unforeseen
- III. 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 551.01 et seq., will be held by the Colorado County WCID #2 at the date, hour, and place given in this notice or soon after the commencement of the meeting covered by this Notice as the Colorado County WCID #2 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:

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| 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 Colorado County WCID #2 to receive information or to ask questions |