

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 Tuesday, February 15, 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 REGULAR BOARD MEETING
Tuesday, February 15, 2022

Items to be presented are as follows:

- I. Call to Order
- II. Community Comments (Limit to 2 Minutes)
- III. Read and Approve Minutes from 1/18/2022 Regular Meeting and 2/3/2022 Executive meeting
- IV. New Business
 - a) Discuss and vote on Anne Danysh – Real Grant Solutions to start working on Grants for Colorado County WCID #2
 - b) Discuss and vote on goals for Colorado County WCID #2 (Limit 10 minutes)
 - c) Discuss and vote on Water and Sewer Rates (compare to other Water Districts)
 - d) Discuss, vote and adopt 2022 budget for Colorado County WCID #2– (Limit 20 minute)
- V. Secretary Report
 - a) Approve and pay bills
 - b) Discuss and vote on the Webpage for Colorado County WCID #2 – update board information on Webpage. (ccwcid2.myruralwater.com)
- VI. Manager/Operator Report
 - a) Answer questions from the Board
 - b) Discuss and vote on Account #289 Juan Pablo Charenrl, update property regulations, (water and sewer tap)
- VII. 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