

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 March 9, 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
Wednesday March 9, 2022

Items to be presented are as follows:

- I. Call to Order
- II. Community Comments (Limit to 2 Minutes)
- III. Approve Minutes from 1/18/2022 Regular Meeting and 2/15/2022 Regular meeting
- IV. Election
 - a) Adopt the Certificate of Unopposed Candidates for the March 1, 2022 election
 - b) Adopt Order of Cancellation of the March 1, 2022 election
- V. New Business
 - a) Discuss and vote on Water and Sewer Rates
 - b) Discuss, vote and adopt 2022 budget for Colorado County WCID #2
- VI. Secretary Report
 - a) Approve and pay bills
Amerimex Motor & Controls, Inc. – Approve invoice from 5/4/2021 thru 11/30/2021 to be paid and Money Transferred from M&O for payment. In the amount of \$6,480.00
Discuss and vote on to pay Lynn Engineering for Invoice #17210 dated 9/30/2021
 - b) Discuss and vote on update/new service Phone, internet, answering machine and fax for office
 - c) Update Board on 911 address
- VII. Manager/Operator Report
 - a) Answer question from Board
 - b) Discuss and vote on Generator plan for the Emergency Preparedness plan
 - c) Discuss and vote on Water Tower Inspections and Repair Cost
 - d) Discuss and vote on the purchase of Water Meters
 - e) Discuss and vote on the repiping of 1090 Lions Park Drive – Well, submitting 2 bids (Supack Construction, Inc. and Mercer Controls, Inc.
- VIII. 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