

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 April 13, 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 April 13, 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 3/9/2022 Regular meeting
- IV. Board Member Sworn into office by Monica Staff
 - a. David Peacock, Jody Tate & Kenneth Wicks
- V. New Business
 1. Discuss and Vote on the American Rescue Plan Act (ARPA) funding, elect a board member to take charge of this and request funding (Generator, Water Tower, and Piping needed in district, etc.)
 2. Invoices and bank statements need to be presented to the board every month
 3. How is mileage tracked and at what rate?
 4. What falls under miscellaneous and office expenses that is in the audit report.
 5. Inspection letters from governing agencies that the board never sees.
 6. Walk through that was approved but never done
 7. Discuss the accounts who have multiple homes or trailer houses under one meter.
- VI. Secretary Report
 - a) Approve and pay bills
Discuss and vote on to pay Lynn Engineering for Invoice #17210 dated 9/30/2021
 - b) Update/new service Phone, internet, answering machine and fax for office
 - c) Update Board on 911 address
 - d) Update Board on 2022 PUC Rate Survey – Discuss and Vote on Objective and Goals (what is the District planning to achieve)
 - e) Update Board on Sewer Rate Estimates and give them report.
 - f) Answer any questions from Board
- 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 repiping of 1090 Lions Park Drive – Well, submitting 2 bids (Supack Construction, Inc. and Mercer Controls, Inc. Update on bids
- 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