

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 May 11, 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 May 11, 2022

Items to be presented are as follows:

- I. Call to Order
- II. Community Comments (Limit to 2 Minutes)
- III. Approve Minutes 4/13/2022 Regular meeting and submit a copy of corrected Minutes from 3/9/2022
- IV. New Business
 1. Discuss and vote on how the mileage is reported and Dennis Ramsey to submit new Mileage Report to replace the current one being used.
 2. Discuss, vote and take action on List from Dennis Ramsey of Violations he found on the Colorado County WCID #2
 3. Discuss and vote on List of Residents that Dennis Ramsey has found, that have more than two dwelling on one meter
 4. Discuss and Vote hiring a lawyer for Colorado County WCID #2 – Joshua Daniel Katz
 5. Discuss and Vote hiring Real Grant Solution to research and get a grant for new Generator
 6. Special Guest William White from Texas Rural Water Association
- V. Secretary Report
 - a) Approve and pay bills
Submit payment to Lynn Engineering for Invoice #17210 dated 9/30/2021 – with corrected minutes from 3/9/2022
- VI. Manager/Operator Report
 - a) Answer question from Board
 - b) Discuss and vote on the re-piping of 1090 Lions Park Drive – Well, submitting 2 bids (Mercer Controls, Inc. and Neumann Welding, Inc.) - Update on bids
 - c) Update Board on the purchase of a Generator from Martin Electric
 - d) Update on Pump at the Lift Station on Mansfield St.
 - e) Update on Water Tower Repairs that have been done and payment submitted
- 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

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Notice is hereby given that the Colorado County Water Control and Improvement District #2 Board of Directors will hold an Executive meeting, on Wednesday, May 11, 2022 at 7:30 – 8:30 pm, at 604 Townsend St., Garwood, TX 77442.

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

AGENDA
FOR EXECUTIVE BOARD MEETING
Wednesday, May 11, 2022
7:30 – 8:30 pm

Items to be presented are as follows:

- I. Call to Order
- II. Discuss expectations and job descriptions for employees of CCWCID #2
- III. Discuss Audrey D Smidovec's pay
- IV. Discuss hiring a new auditor/bookkeeper
- V. 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 |