

AGENDA

TO: THE BOARD OF DIRECTORS OF NORTHWEST WILLIAMSON COUNTY MUNICIPAL UTILITY DISTRICT NO. 2, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Northwest Williamson County Municipal Utility District No. 2 will hold a special meeting on Tuesday, March 2, 2021 at 12:00 p.m.

In accordance with the Governor's emergency proclamation suspending certain provisions of the Texas Open Meetings Act effective March 16, 2020 in response to the COVID-19 virus, the meeting will be conducted remotely. All persons, including members of the public, may participate in the meeting by using the instructions below.

Weblink Instructions:

Members of the public may join the meeting through the following web link:

<https://global.gotomeeting.com/join/339856549>

Telephonic Instructions:

Members of the public may join the meeting telephonically by dialing the following telephone number:

[+1 \(872\) 240-3311](tel:+1(872)240-3311)

When your call is answered and when prompted, enter in the following Meeting ID below followed by the pound sign (#): 339-856-549#

Public Comment:

Public comment will be allowed during the Public Comment agenda item.

Meeting Packet:

A copy of the meeting packet is available at the following website: <https://txdistrictinfo.org>

Meeting Topics:

The meeting will be held for the following purposes:

1. Public Comment.
2. Consider and take action regarding Appointment of Director to Fill Vacancy on the Board of Directors.
 - A. Approve Appointment of Toni De La O as director of the District.
 - B. Administer oath of office, Approve Statement of Officer, Approve Director Bond, and take other such actions as necessary for Toni De La O to assume the duties of director;

- C. Discussion regarding Public Information Act and Open Meetings Act training requirements; and
 - D. Discussion and potential action regarding Director officer positions.
3. Consider and take action regarding approval of the minutes from prior meeting(s) of the Board of Directors.
 4. Discuss, consider and take action on engineering and construction projects relating to construction of public infrastructure improvements:
 - A. Receive Report from District Engineer;
 - B. Approvals of Plans and Specifications;
 - C. Authorizations to Bid;
 - D. Award of Construction Contracts;
 - E. Approval of Construction Pay Estimates;
 - F. Approval of Construction Change Orders; and
 - G. Acceptance of Facilities.
 4. Status Update regarding May 1, 2021 Road Bond Election and Refunding Bond Election.
 5. Consider and take action regarding Payment of Bills and Invoices.

Anthony S. Corbett
Attorney for the District

The Board of Directors may go into Executive Session if necessary, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, of the Texas Open Meetings Act, on any of the above matters. No final action, decision or vote will be taken on any subject or matter in Executive Session.

The District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call 512451-6689 for further information.