

VIA VIDEO CONFERENCE CALL

THE PRESIDING OFFICER WILL BE PHYSICALLY PRESENT, AND MEMBERS OF THE PUBLIC MAY ATTEND, AT THE FOLLOWING LOCATION:

EL OFICIAL PRESIDENTE ESTARÁ PRESENTE FÍSICAMENTE, Y LOS MIEMBROS DEL PÚBLICO PUEDEN ATENDER, EN LA SIGUIENTE UBICACIÓN:

REALTY APPRECIATION, LTD.,
1615 WEST ABRAM STREET, SUITE 201, ARLINGTON, TEXAS 76013

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

PARA: EL CONSEJO DE ADMINISTRACIÓN DEL DISTRITO DE SERVICIOS MUNICIPALES DEL CONDADO DE BURNET NO. 2, BURNET COUNTY, TEXAS, Y A TODAS LAS OTRAS PERSONAS INTERESADAS:

Notice is hereby given that the Board of Directors of Burnet County Municipal Utility District No. 2 will hold a special meeting on Thursday, February 15, 2018, outside the boundaries of the District, at Realty Appreciation, Ltd., 1615 West Abram Street, Suite 201, Arlington, TX 76013 at 12:00 p.m. The meeting will be held for the following purposes:

Se da aviso por la presente que la Junta Directiva del Distrito Municipal de Servicios Públicos Núm. 2 del Condado de Burnet celebrará una reunión especial el jueves 15 de febrero de 2018, fuera de los límites del Distrito, en Realty Appreciation, Ltd., 1615 West Abram Street, Suite 201, Arlington, TX 76013 a las 12:00 p.m. La reunión se llevará a cabo con los siguientes propósitos:

1. Consider and take action regarding approval of previous meeting minutes.
2. Consider and take action regarding District meeting places. Texas law provides:

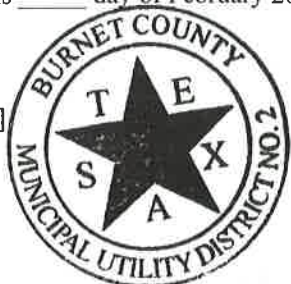
After at least 25 qualified electors are residing in a district, on written request of at least five of those electors, the board shall designate a meeting place and hold meetings within the district if it determines that the meeting place used by the district deprives the residents of a reasonable opportunity to attend district meetings. On the failure to designate the location of the meeting place within the district, five electors may petition the Texas Commission on Environmental Quality (the "TCEQ") to designate a location. If the TCEQ determines that the meeting place used by the district deprives the residents of a reasonable opportunity to attend district meetings, the TCEQ may designate a meeting place inside or outside the district which is reasonably available to the public and require that the meetings be held at such place. After the next election, the board may designate different meeting places, including one located outside the boundaries of the district.


3. Adopt Order Calling Director Election.
Adoptar Elección del Director de Llamadas de Órdenes.
4. Consider and take action to approve Election Agreements.
Considerare y tome medidas para aprobar los acuerdos electorales.
5. Consider and take action regarding payment of bills and invoices.

Executive Session: The Board may convene in executive session pursuant to Section 551.071, Texas Government Code, for consultation with its attorney in regard to any of the above items.

EXECUTED this ^{8th} day of February 2018.

[SEAL]




Ronald J. Freeman, Attorney for the District

POSTED

Janet Parker
Burnet County Clerk

By Shelley Demarest at 3:26 pm, Feb 08, 2018