

NOTICE TO THE PUBLIC
BCWCID #2 BOARD MEETING
April 20, 2017 6:30 P.M.
Conference Center
106 Conference Drive
Bastrop, TX. 78602
(512) 321-1688

Notice is hereby given that the Bastrop County Water Control and Improvement District No. 2 will meet in regular session for the purposes of conducting a board meeting in the Conference Room at 106 Conference Dr., Bastrop, Texas at 6:30 P.M. on Thursday, April 20, 2017. Items to be presented are as follows:

AGENDA

- 1.) Call to Order and Establish a Quorum – Creamer
- 2.) Pledge of Allegiance – Creamer
- 3.) Texas State Flag – Creamer
- 4.) The next Board of Director’s meeting will be held on Thursday, May 25, 2017 at 6:30 P.M. – Creamer
- 5.) CONSENT AGENDA: (Consent Agenda items are generally routine.) Unless removed by a member of the Board, items listed on the consent agenda will be acted on together.
 - a. Approval of minutes from the March 11, 2017 Public Road meeting.
 - b. Approval of minutes from the March 16, 2017 Regular Board meeting.
 - c. Approval of minutes from the March 23, 2017 Special Meeting
 - d. Approval of monthly financials report for February 2017
 - e. Approval of monthly financial reports for March 2017
 - f. Approval of quarterly report for First Quarter of 2017
- 6.) Public comments/Announcements (The Board respectfully requests you limit your comments to three (3) minutes)
- 7.) Discussion, possible action and updates given by General Manger including update on Senate Bill 749
- 8.) Discussion and possible action regarding water and wastewater line extensions – Ouellet
- 9.) Presentation on improving online billing – Rodriguez
- 10.) Discussion and possible action regarding incentive for payment of annual road construction fees in the expedited manner as well as discussion on the lien process- Ouellet
- 11.) Discussion and possible action regarding assigning General Manager as Trustee for 401k and Retirement Plans - Ouellet

FILED

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Rose Pietsch
Bastrop County Clerk

4:23 PM

- 12.) Discussion and possible action accepting a Resolution Adopting a Cafeteria Plan from Ameriflex-Ouellet
- 13.) Use of tablets for Directors meetings – discussion - Ouellet
- 14.) Discuss and possible action regarding Bluebonnet Proxy selection - Ouellet
- 15.) Board suggestions on future agenda items
- 16.) Release of Liens -- Rodriguez
- 17.) Adjournment


Authorized Signature

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS, BCWCID #2 IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST. For assistance please call (512) 321-1688.

PURSUANT TO SECTION 30.06 PENAL CODE (TRESPASS BY HOLDER WITH A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN.

DE ACUERDO CON LA SECCIÓN 30.06 DEL CÓDIGO PENAL (DEL ALLANAMIENTO POR PORTADOR DE LICENCIA CON UN ARMA DE FUEGO OCULTA), UNA PERSONA CON LICENCIA BAJO EL SUBCAPÍTULO H, CAPÍTULO 411, CÓDIGO DE GOBIERNO (LEY DE ARMAS OCULTAS), NO PUEDE ENTRAR A ESTA PROPIEDAD CON UN ARMA OCULTA.

PURSUANT TO SECTION 30.07 PENAL CODE (TRESPASS BY HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY.

DE ACUERDO CON LA SECCIÓN 30.07 DEL CÓDIGO PENAL (DEL ALLANAMIENTO POR PORTADOR DE LICENCIA CON UN ARMA DE FUEGO OCULTA), UNA PERSONA CON LICENCIA BAJO EL SUBCAPÍTULO H, CAPÍTULO 411, CÓDIGO DE GOBIERNO (LEY DE ARMAS OCULTAS), NO PUEDE ENTRAR A ESTA PROPIEDAD CON UN ARMA DE FUEGO CLARAMENTE PORTADA.

The Board of Directors of the Bastrop County Water Control and Improvement District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations regarding Real Property), 551.073 (Deliberations regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations regarding Security Devices) and 551.087 (Deliberations regarding Economic Development Negotiations).