

NOTICE TO THE PUBLIC
BCWCID #2 BOARD MEETING
January 19, 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, January 19, 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, February 16, 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. Approve minutes of the November 17, 2016 Regular Board meeting.
 - b. Approval of monthly financial reports for November and December 2016
 - c. Approval of third quarter quarterly report for 2016
- 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 Manager
 - a. SCADA
 - b. TTHM
 - c. Unit 6 – Town of Bastrop
 - d. Road maintenance activities
 - e. FEMA update
 - f. Repairs Koolua Drive
 - g. Letter sent regarding rate structure
 - h. District lots for sale
 - i. SB 1204 – resolution to support bill in legislative session
- 8.) Discussion and possible action regarding hiring a law firm as District Council - Ouellet
- 9.) Discussion and possible action regarding hiring an auditing firm to prepare the District’s annual audit for 2016 – Ouellet

- 10.) Discussion and possible action regarding hiring a real estate firm for possible sale of District Property- Ouellet.
- 11.) Board suggestions on future agenda items
- 12.) Discussion and possible action regarding letter from Christopher Julian requesting to have lien and late fees waived - Julian
- 13.) Release of Liens – Rodriguez
- 14.) Establish date and time for Road Committee Annual meeting
- 15.) 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).