

**\*NOTICE TO THE PUBLIC\***  
**BCWCID #2 BOARD MEETING**  
November 16, 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 PM on Thursday, November 16, 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 Board of Director's will hold a Special Meeting on Thursday, December 7, 2017 at 3:00 P.M. and the Regular Meeting will be held on January 18, 2018 at 6:30 P.M. - Creamer
- 5.) Recognition of District employees Shawn Littleton and Joe Schwindt on 5 years of service -- Ouellet
- 6.) 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 September 21, 2017 Regular meeting
  - b. Approval of minutes from the October 26, 2017 Regular meeting.
  - c. Approval of monthly financials report for October 2017
- 7.) Public comments/Announcements (The Board respectfully requests you limit your comments to three (3) minutes)
- 8.) Qualify new director – Rodriguez
- 9.) Election of Officers – Creamer
- 10.) Discussion, possible action and updates given by General Manager Ouellet
  - a. Road work update
  - b. Storage Tank update
  - c. Employee changes
- 11.) Review of Election returns and consider and act on Order Canvassing Returns and Declaring Results of Board election and Certificate of Order – Ouellet
- 12.) Discussion and possible action regarding Resolution that Allows Disbursements of District Funds to be Transferred by Electronic Means – Ouellet

**FILED**

**NOV 09 2017**

**Rose Pietsch  
Bastrop County Clerk**

4:45pm

- 13.) Discussion and possible action regarding the Public Funds Depositor Collateral Security Agreement - Ouellet
- 14.) Discussion and possible action regarding if the Board wishes to add all Director's as authorized signatories for all District financial institutions - Ouellet
- 15.) Approval of 2018 Budget for Water, Wastewater, Standby, Road Maintenance and Road Construction - Ouellet
- 16.) Discussion and possible action regarding Resolution for 2018 rates for Water, Wastewater, Standby, Road Maintenance and Road Construction – Ouellet
- 17.) Discussion and possible action regarding Resolution to redo the Interlocal Agreement to finish roads in process then proceed with 2018 and 2019 road projects approved from March 2017 and need to complete a home density study for 2018 and to continue with home density process for future road projects - Ouellet
- 18.) Discussion and possible action regarding Resolution 2018 Road Fee Exemptions - Ouellet
- 19.) Discussion and possible action regarding Resolution to proceed with first chip seal coat on 2017 roads – Ouellet
- 20.) Discussion and possible action regarding annual review of the District Investment Policy - Ouellet
- 21.) Discussion and possible action regarding appointment of Investment Officer
- 22.) Discussion and possible action regarding selection of Road Committee Members
- 23.) Board suggestions on future agenda items – Pines and Prairie Land Trust will be here at the January meeting to discuss Copperas Creek
- 24.) Discussion and possible action regarding filing liens on all delinquent road construction and standby accounts as of December 31, 2017 – Ouellet
- 25.) The Board of Directors will meet in a closed/executive session pursuant to Texas Government Code, Chapter 551, et seq, to discuss the following:
  - A.)Section 551.071 – Consultation with Attorney
  - B.)Section 551.072 - Deliberations regarding Real Property
- 26.) The Board of Directors will meet in a closed/executive session pursuant to Texas Government Code, Chapter 551.072 to discuss real property, regarding the purchase, exchange, lease, disposition, or value of real property
- 27.) The Board of Directors will reconvene into open session to discuss, consider, and/or take any actions necessary related to the executive sessions noted herein, or regular agenda items, and/or related items.
- 28.) Release of Liens – Rodriguez

29.) 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).