

NOTICE TO THE PUBLIC
BCWCID #2 BOARD MEETING
October 26, 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, October 26, 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, November 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. Approval of minutes from the September 21, 2017 Regular meeting.
 - b. Approval of monthly financials report for September 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 Manager Ouellet
 - a. Road work update
 - b. Pension Plan
 - c. Health Insurance
 - d. Dental Insurance
 - e. Salary adjustments
 - f. Vacation buybacks
- 8.) Acceptance of Tammy Eden’s resignation as Director, Place 3 - Ouellet
- 9.) Discussion and possible action on appointment procedures and timeline to fill a vacancy on the Board -Ouellet
- 10.) Presentation of preliminary 2018 Budget - Ouellet
- 11.) Discussion and possible action with respect to employee handbook and section on compensation and bonus structure - Ouellet

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OCT 23 2017

Rose Pietsch
Bastrop County Clerk

2:47 PM

- 12.) Discussion and possible action regarding request from TVPOA to grant permission for placement of signage at Baseball Lane and Lovers Lane - McDonald
- 13.) Discussion and possible action regarding notification and emailing messaging to customers regarding important issues - Creamer
- 14.) Board suggestions on future agenda items – Pines and Prairie Land Trust will be here at the January meeting to discuss Copperas Creek
- 15.) Release of Liens – Rodriguez
- 16.) 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).