

\*NOTICE TO THE PUBLIC\*  
BCWCID #2 BOARD MEETING  
September 21, 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, September 21, 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, October 26, 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 August 17, 2017 Regular meeting.
  - b. Approval of monthly financials report for August 2017
  - c. Approve budget modification presented during August meeting
- 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. Road work update
  - b. Water quality update
  - c. Storage tank update
  - d. Update on Hurricane Harvey influence
  - e. Set dates for informational meetings for Road Decision
  - f. Pension Plan
  - g. Health Insurance
  - h. Dental Insurance
  - i. Salary adjustments
  - j. Vacation buyouts
- 8.) Discussion and possible action with respect to employee handbook and section on compensation and bonus structure – Director Eden
- 9.) Discussion and possible action regarding approach to late fees and lien fees associated with Road Fees - Ouellet

**FILED**  
**SEP 18 2017**  
Rose Pietsch  
Bastrop County Clerk  
*3:07pm*

- 10.) Discussion and possible action regarding approval of Interlocal Agreement with Bastrop County for 2017 and Interlocal Agreement with Bastrop County for 2018 – 2020 - Ouellet
- 11.) Discussion and possible action regarding request from Pines and Prairies Land Trust to obtain possession of the area known as the Riverside Road and Copperas Creek Watersheds – Melanie Pavlas – Ouellet
- 12.) Board suggestions on future agenda items
- 13.) Release of Liens – Rodriguez
- 14.) The Board of Directors will meet in a closed/executive session pursuant to Texas Government Code, Chapter 551.074 – related to Personnel Matters.
- 15.) 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.
- 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).