

NOTICE TO THE PUBLIC
BOARD MEETING
BASTROP COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 2
December 7, 2017 3:00 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 3:00 PM on Thursday, December 7, 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 will be held on January 18, 2018 at 6:30 P.M. - Creamer
- 5.) Recognition of District employee Shawn Littleton on 5 years of service – Ouellet
- 6.) Thank you to the TV POA for their contribution of \$15,000 for road maintenance purposes - Creamer
- 7.) Public comments/Announcements (The Board respectfully requests you limit your comments to three (3) minutes)
- 8.) Presentation by Kristina Fox of the Texas County and District Retirement System-
- 9.) Discussion and possible action regarding a resolution to participate in the Texas County and District Retirement System starting on January 1, 2018 - Ouellet
- 10.) Election of Officers – Creamer
- 11.) Discussion, possible action and updates given by General Manager Ouellet
 - a. Road work update
 - b. Storage Tank update
 - c. Review of capital items for 2018
 - d. Elimination of Accounts Payable position
 - e. New office building update

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Rose Pietsch
Bastrop County Clerk

1:33 PM

- 12.) Discussion and possible action regarding adoption of Resolution relating to annual review and approval of the District Investment Policy and Investment Strategies - Ouellet
- 13.) Discussion and possible action regarding appointment of Investment Officer
- 14.) Board suggestions on future agenda items-
 - a. Commercial rates
- 15.) The Board of Directors will meet in a closed/executive session pursuant to Texas Government Code, Chapter 551, Texas Open Meetings Act, to discuss the following matters:
 - A.) Section 551.071 – Consultation with Attorney regarding false statements posted on social media relating to the District, District officials, and/or District Employees
 - B.) Section 551.072 - Deliberations regarding the potential sale and conveyance of the District’s ownership interest in Real Property located in Pine Forest Subdivision, Unit 6
- 16.) 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.
- 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).