

NOTICE TO THE PUBLIC
BOARD MEETING
BASTROP COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 2
JANUARY 18, 2018
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, January 18, 2018. 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 February 16, 2018 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 minutes from the October 26, 2017 Regular meeting
 - c. Approval of minutes from the November 16, 2017 Regular meeting
 - d. Approval of minutes from the December 7, 2017 Special meeting
 - e. Approval of monthly financials report for November 2017
 - f. Approval of monthly financials report for December 2017
- 6.) Public comments/Announcements (The Board respectfully requests you limit your comments to three (3) minutes)
- 7.) Discuss and possible action regarding the rejection of September 22, 2017 bids for landslide repairs on Koolua and Awehi - Ouellet
- 8.) Discuss and possible action regarding the approval of December 20, 2017 bids for the land slide repairs on Koolua and Awehi - Ouellet
- 9.) Discussion, possible action and updates given by General Manager - Ouellet
 - a. Road work update – roads scheduled for 2018

- b. Road Maintenance activities
 - c. Storage Tank update
 - d. New office building update
 - e. Interconnection with the City of Bastrop
 - f. Water Quality update
 - g. Interconnection with Aqua Water
 - h. Installation of new water mains
 - i. Election of Directors
- 10.) Sale of Land owned by Road District- Fair Market Value - Ouellet
 - 11.) Sale of Office Building - Realtor contract expires on February 8 - Ouellet
 - 12.) Discuss and possible action regarding a onetime 401(k) contribution for 2017 – due to the changes made to join TCDRS, there were no contributions to the Pension Plan for 2017. - Ouellet
 - 13.) Set date for road meeting in March - Ouellet
 - 14.) Review of Road Construction fees collected in 2017 - Ouellet
 - 15.) District Investment Policy update - Ouellet
 - 16.) Review of 2017 unaudited financial results - Ouellet
 - 17.) Stand by Fees – Unit 6 – Pine forest has a meeting on February 3 and it is expected they will vote to discontinue Stand by fees. - Ouellet
 - 18.) Discussion and possible action regarding updating the harassment policy in the employee handbook - Ouellet
 - 19.) Board suggestions on future agenda items-
 - a. Commercial rates
 - b. Easement rates
 - 20.) Release of Liens – Rodriquez
 - 21.) 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.) Discussion on employee bonuses

- 22.) 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.
- 23.) 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).