

BASTROP COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2
MEETING AGENDA

TO: THE BOARD OF DIRECTORS OF BASTROP COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2, BASTROP COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE GOVERNING BODY OF THE ABOVE NAMED POLITICAL SUBDIVISION WILL BE HELD ON THE 8th DAY OF MARCH, 2018 AT 6:30 P.M. IN THE BOARD ROOM LOCATED AT 106 CONFERENCE DRIVE, BASTROP TEXAS 78602, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED:

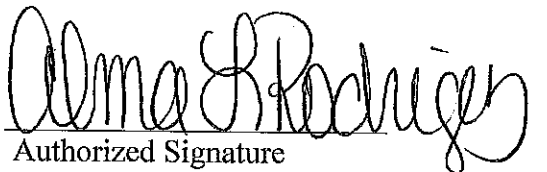
SE NOTIFICA POR EL PRESENTE QUE EL CUERPO DE GOBIERNO DE LA SUBDIVISIÓN POLÍTICA MENCIONADA ARRIBA LLEVARÁ A CABO UNA ASAMBLEA ORDINARIA EL DÍA 8 DE MARZO DE 2018, EN EL 6:30 P.M, EN LA SALA DE JUNTAS UBICADA EN 106 CONFERENCE DRIVE, BASTROP, TEXAS 78602, EN LA CUAL SE DELIBERARÁ SOBRE LOS SIGUIENTES ASUNTOS:

- 1.) Call to Order and Establish a Quorum – Creamer
- 2.) Pledge of Allegiance – Creamer
- 3.) Texas State Flag – Creamer
- 4.) Public Comments/Announcements (The Board respectfully requests that persons limit comments to three (3) minutes. Under the Open Meeting Act, the Board may not deliberate or take action in response to any matter raised during public comment that is not a separate agenda item.)
- 5.) Discussion and possible action regarding scheduling of future meeting dates (Creamer):
 - a. Regular Board of Director's Meeting for Thursday, April 19, 2018 at 6:30 P.M.
 - b. Public Road Meeting for Saturday, March 24, 2018 at 9:00 A.M.
- 6.) CONSENT AGENDA: (*Consent Agenda items are generally routine. Unless removed by a member of the Board or General Manager, items listed on the consent agenda may be acted on together and without prior discussion.*)
 - a. Approval of minutes from the February 15, 2018 Regular meeting of the Board of Directors; and
 - b. Approval of monthly financials report for February 2018
- 7.) Discussion, possible action and updates by General Manager – Ouellet

- a. Status of upcoming election on May 5, 2018 for three director positions.
 - b. Status Report regarding potential acquisition of new administrative office building for District
 - c. Report regarding potential sale of existing District administrative office building
 - d. Report regarding status of implementation of District Website improvements
 - e. Water Quality update
- 8.) Discussion and possible action regarding adoption of Order Approving District Investment Policy and Investment Strategies - Ouellet
- 9.) Road Committee Matters:
- a. Discussion and possible action regarding modification of existing policies for appointment of members to the Road Committee; and
 - b. Discussion and possible action regarding appointment of new member(s) to Road Committee.
- 10.) Discussion and possible action regarding Interlocal Agreement with Bastrop County relating to completion of 2017 Road Improvement Projects and 2018 Road Improvement Projects
- 11.) Discussion and possible action relating to draft presentation materials for the March 24, 2018 road meeting -
- 12.) Discussion and possible action on developing specific delineation on responsibilities between Board and Staff -
- 13.) Discussion and possible action regarding revisions to the District's Employee Handbook
- 14.) Discussion and possible action regarding road maintenance and standby fees:
- a. Update on actions taken with respect to Ms. Sheila Boyland request for Standby fee refund. – Ouellet
- 15.) Board suggestions on future agenda items-
- a. Commercial water and sewer rates; and
 - b. Other future agenda items.
- 16.) Discussion and possible action regarding Release of Liens held by District on Real Property
- 17.) Discussion and possible action regarding engagement of special litigation counsel.

- 18.) 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:
- A.) Section 551.071 – The Board may go into closed/executive session to consult with the District’s legal counsel concerning the following: (1) to seek the advice of legal counsel regarding (a) pending or contemplated litigation; or (b) a settlement offer; or (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act:
 - i. Sale of District property within Pine Forest Unit 6 Subdivision.
 - B.) Section 551.072 - Deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third person; and
 - i. Unit 6 Lots owned by the District
 - C.) Section 551.074 – Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officers or employees
- 19.) The Board of Directors will reconvene into open session to discuss, consider, and/or take any actions related to the executive session noted herein, or regular agenda items.
- 20.) Discussion and possible action regarding the potential sale and conveyance of real property within Pine Forest Unit 6 Subdivision:
- a. Adoption of Order Declaring Property to be Surplus and Authorizing Sale;
 - b. Discussion and possible action regarding approval of contracts for sale and conveyance of property; and
 - c. Discussion and possible action regarding February 27, 2017 demand letter by legal counsel for Pine Forest Investment Group, LLC.

21.) Adjourn


Authorized Signature

The Board of Directors may go into Executive Session at any time during the meeting pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, of the Texas Open Meetings Act, on any of the matters set forth on this agenda. No final action, decision or vote will be taken on any subject or matter in Executive Session.

The District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call 512-321-1688 for further information.

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.