

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 19th DAY OF APRIL, 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:

- 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, May 17, 2018 at 6:30 P.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 March 5, 2018 Special meeting of the Board of Directors;
 - b. Approval of minutes from March 8, 2018 Regular meeting of the Board of Directors;
 - c. Approval of monthly financials report for March 2018; and
- 7.) Discussion and possible action regarding approval of the 2017 Annual Fiscal Year Audit – Bob West

- 8.) Discussion and possible action regarding General Manager Reports– Ouellet
 - a. Status Report regarding May 5, 2018 Director Election.
 - b. Status Report regarding implementation of District Website improvements
 - c. Collection of delinquent stand by fees
 - d. Hydrant repair status
 - e. Status of meter change outs
 - f. Status of new dump truck
 - g. Interconnect with City of Bastrop and Aqua Water
 - h. Capital Improvement suggestions going forward
 - i. Addition of Part Time employee
- 9.) Discussion and possible action regarding award of contract for 2018 Road Construction Projects.-Ouellet
- 10.) Discussion and possible action regarding the acquisition of additional land and construction of new administration office building. – Kier
- 11.) Discussion and possible action regarding the potential sale of District Office building- Ouellet
- 12.) Discussion and possible action regarding the District’s personnel policies relating to background checks and drug screening. – Kier
- 13.) Discussion and possible action to ask BEFCO and Legal Counsel to review Road Districts Annual Submission of Master Plan for completeness and recommend corrective actions if required - Kier
- 14.) Discussion and possible action regarding further technical enhancements to the Board of Directors meetings - Kier
- 15.) Discussion and possible action regarding updating the District’s electronic funds transfer (EFT) Policy – Ouellet
- 16.) Discussion and possible action regarding potential capital improvement projects to be funded with existing District funds – Kier
- 17.) Discussion and possible action regarding status reports and recommendations by the Road Committee at future Board of Directors’ meetings - Kier
- 18.) Discussion and possible action regarding warranty period on road improvement projects - Ouellet
- 19.) Board suggestions on future agenda items-
 - a. Commercial water and sewer rates; and
 - b. Other future agenda items.

- 20.) Discussion and possible action regarding Release of Liens held by District on Real Property
- 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:
- A.) Section 551.074 – Deliberate the appointment, employment, evaluation, reassignment, duties, discipline relating to the General Manager and other District employees.
- 22.) 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.
- A.) Discussion and Possible Action regarding resignation of General Manager;
B.) Discussion and Possible Action regarding Appointment of Interim General Manager; and
C.) Discussion and possible action regarding Road Construction management and oversight in the event of resignation of General Manager.
- 23.) 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.