

Bastrop County  
WCID #2  
Board Packet  
for May 14,  
2018

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 SPECIAL MEETING OF THE GOVERNING BODY OF THE ABOVE NAMED POLITICAL SUBDIVISION WILL BE HELD ON THE 14<sup>th</sup> DAY OF MAY, 2018 AT 4:00 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.) Review of Election returns and consider and act on Order Canvassing Returns and Declaring Results of Board election and Certificate of Order (Revisión de los resultados de las elecciones y considerar y actuar en las Devolución de escrutinio de órdenes y Declaración de resultados de elección de la Junta y Certificado de orden) - Ouellet
- 6.) 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.

FILED

MAY 10 2018

Rose Pietsch  
Bastrop County Clerk

1:15 PM

**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.**

Agenda

Item # 5

Order  
Canvassing  
Returns



WHEREAS, the election was called and held in all respects under and in strict conformity with the Constitution and laws of the State of Texas and the United States of America; Now, therefore,

BE IT ORDERED BY THE BOARD OF DIRECTORS OF BASTROP COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2 THAT:

Section 1: The matters and facts recited in the above preamble of this Order are found to be true and correct and are adopted for all purposes.

Section 2: The director election held by the District on the 5<sup>th</sup> day of May, 2018 was called and notice given thereof in accordance with law; only resident, qualified electors of the District voted at the election; the election was held in all respects in conformity with law; and the returns of the election have been made by the proper officer.

Section 3: The Board of Directors officially finds, determines, and declares the results of the director's election to be as follows:

- i. Sam Kier has received the highest number of votes for Place 1 and has been duly elected as director of the District;
- ii. Butch Carmack has received the highest number of votes for Place 2 and has been duly elected as director of the District; and
- iii. Mary Beth O'Hanlon has received the highest number of votes for Place 3 and has been duly elected as director of the District.

Section 4: It is hereby found that the meeting at which this Order has been considered and adopted is open to the public as required by law, and that written notice of the time, place and subject matter of said meeting, and of the proposed adoption of this Order, was given as required by Chapter 551, Texas Government Code, as amended.

Section 5: Authorization to Execute. The President or Vice President of the Board of Directors is authorized to execute and the Secretary of the Board of Directors is authorized to attest and seal this Order on behalf of the Board of Directors.

Section 6: Effective Date. This Order is effective immediately upon its passage and approval.

PASSED AND APPROVED this \_\_\_\_ day of \_\_\_\_\_, 2018.

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President, Board of Directors  
Bastrop County Water Control and Improvement  
District No. 2

ATTEST:

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Secretary, Board of Directors  
Bastrop County Water Control and Improvement District No. 2

(SEAL)