

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 21ST DAY OF JUNE, 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 – O’Hanlon
- 2.) Pledge of Allegiance – O’Hanlon
- 3.) Texas State Flag – O’Hanlon
- 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.) 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 May 24, 2018 Regular meeting of the Board of Directors;
 - b. Approval of monthly financials report for May 2018;
- 6.) Acceptance of resignation from Director Gonzalez – O’Hanlon
- 7.) Discussion and possible action regarding appointment of replacement director to Board vacancy – O’Hanlon
- 8.) Election of Officers and Road Committee Chairman
- 9.) Discussion and possible action regarding scheduling of future meeting dates:
 - a. Regular Board of Director’s Meeting for Thursday, July 19, 2018 at 6:30 P.M.;

FILED

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Rose Pietsch
Bastrop County Clerk

2:14 PM

- b. Reschedule August meeting date
- 10.) Discussion and possible action on hiring a General Manager – O’Hanlon
- 11.) Receive reports from President O’Hanlon regarding meetings with community groups –
 - a. Meeting with Bastrop Fire Chief Mark Wobus
 - b. Meeting with Tahitian Village Property Owners Association and Tahitian Village Architectural Control Committee
- 12.) Discussion and possible action regarding the following -
 - a. Hydrant repair status
 - b. Status of meter change outs
 - c. Hiring a firm to install meters
 - d. Status of new dump truck acquisition
 - e. Status update on Drainage for Unit 5
 - f. Status of Road Projects – 2017 & 2018
- 13.) Discussion and possible action on water and wastewater system improvement projects:
 - a. tank installation at Conference Drive;
 - b. Emergency generator; and
 - c. Other Water and Wastewater System Improvements.
- 14.) Discussion and possible action for a potential small park area on Airstrip Road proposed by Tahitian Village Property Owners Association - TVPOA
- 15.) Discussion and possible action regarding final true-up on prior Pension Plan settlement -Kier
- 16.) Discussion and possible actions related to additional methods to receive resident input and open discussion with the Board of Directors – O’Hanlon
- 17.) Discussion and possible action regarding Delegation of Approval Authority relating to purchases, contracts, goods and services up to \$25,000
- 18.) Discussion and possible action regarding Road Committee updates – Road Committee
- 19.) Board suggestions on future agenda items-
 - a. Commercial water and sewer rates;
 - b. Establish advisory committee with POA and BCWCID on future uses of reserves
 - c. Establishment of Capital Plan (once new GM in place)

- d. Other future agenda items.
- 20.) Discussion and possible action regarding Release of Liens held by District on Real Property - Rodriguez
- 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.