

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 17th DAY OF JULY, 2018 AT 7:00 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 – 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.) Recognition for Years of Service
- 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 June 22, 2018 Regular meeting of the Board of Directors; and
 - b. Approval of monthly financials report for June 2018.
- 7.) Discussion and possible action regarding scheduling of August Board Meeting – O’Hanlon
- 8.) Discussion and possible action regarding the following matters-
 - a. Hydrant repair status
 - b. Status of water meter replacement
 - c. Hiring a firm to install water meters
 - d. Status of new dump truck acquisition
 - e. Status update on Drainage for Unit 5

- f. Status of Road Projects – 2017 & 2018
 - g. Fencing at Maintenance Building
 - h. Re-platting of maintenance building lots and new office building lots
 - i. Water meters and service lines under driveways or obstructed
 - j. Water, Wastewater and Road Repairs, Maintenance, and Improvement Projects
- 9.) Discussion and possible action relating to wastewater system improvement projects:
 - a. Proposal from 5S for electrical work at lift stations; and
 - b. Proposal for Lift Station Coating.
 - 10.) Discussion and possible action relating to hiring a General Manager – O’Hanlon
 - 11.) Discussion and possible action relating to amended Interlocal Agreement with Bastrop County on 2018 Road Projects
 - 12.) Discussion and possible action relating to approval of amended Employee Handbook
 - 13.) Discussion and possible action relating to request from Susan and Marshall Klein for water bill adjustment due to water lines breaks - Klein
 - 14.) Discussion relating to the County's proposed egress road from ColoVista – O’Hanlon
 - 15.) Discussion and possible action regarding Road Committee updates – Road Committee
 - 16.) Board suggestions on future agenda items-
 - a. Commercial water and sewer rates;
 - b. Establish advisory committee with representatives of the Property Owners Association and the District relating to future uses or disposition of reserves
 - c. Establishment of Capital Improvement Plan (once new GM in place)
 - d. Other future agenda items.
 - 17.) Discussion and possible action regarding Release of Liens held by District on Real Property – O’Hanlon
 - 18.) Discussion and possible action regarding appointment of New Director to Fill Place 5 Board Position Vacancy
 - a. Receive presentations from interested candidates;
 - b. Director questions to candidates;
 - c. Appointment of Replacement Director to Vacant Place 5 Position; and
 - d. Other matters related thereto.

- 19.) 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 of Place 5 Director to vacant Board position.
- 20.) 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 Appointment of new Director to Place 5 Director Vacancy.
- 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.