

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 MEETING OF THE GOVERNING BODY OF THE ABOVE NAMED POLITICAL SUBDIVISION WILL BE HELD ON AUGUST 14, 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 by District Employee(s)
- 6.) Discussion and possible action regarding scheduling of future meeting dates:
 - a. Regular Board of Director’s Meeting for Thursday, September 20, 2018.
- 7.) 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 August 6, 2018 Special Meeting of the Board of Directors; and
 - b. Approval of monthly financials report for June and July 2018.
- 8.) Discussion and possible action regarding the following matters-
 - a. Approval of Contract with Fluid Meter Services, Inc. for installation of replacement water meters.
 - b. Report relating to Status of Trihalomethanes (TTHM) water quality compliance

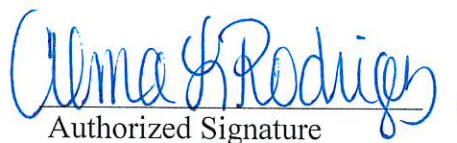
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Rose Pietsch
Bastrop County Clerk

10:17AM

- c. Report relating to Status of Road Projects – 2017 & 2018
 - d. Proposal(s) for landscaping services at the District’s administrative office, maintenance building, well sites and lift station sites.
 - e. Repair and maintenance recommendations for District water plants and lift stations
 - f. Water, Wastewater and Road Repairs, Maintenance, and Improvement Projects
- 9.) Discussion and possible action relating to employment of a new General Manager, including possible approval of an employment contract – O’Hanlon
 - 10.) Discussion and possible action relating to amended Interlocal Agreement with Bastrop County relating to 2018 Road Projects
 - 11.) Discussion and possible action relating to approval of amended Employee Handbook
 - 12.) Discussion and possible action relating to request from Susan and Marshall Klein for water bill adjustment due to water lines breaks - Klein
 - 13.) Discussion relating to the County's proposed egress road from ColoVista – O’Hanlon
 - 14.) Discussion and possible action regarding Road Committee updates – Road Committee
 - 15.) 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.
 - 16.) Discussion and possible action regarding Release of Liens held by District on Real Property – O’Hanlon
 - 17.) 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.