

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 SEPTEMBER 20, 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.) Discussion and possible action regarding scheduling of future meeting dates:
 - a. Regular Board of Director’s Meeting for Thursday, October 18, 2018.
- 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 August 14, 2018 Regular Meeting of the Board of Directors; and
 - b. Approval of monthly financials report for August 2018.
- 7.) Discussion and possible action regarding the following matters-
 - a. Report on installation of replacement water meters.
 - b. Report relating to Status of Trihalomethanes (TTHM) water quality compliance
 - c. Update on Hydraulic Study
 - d. Report relating to construction of driveway on District facilities at 249 Tahitian Drive.

FILED

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Rose Pietsch
Bastrop County Clerk

2:29 PM

- e. Review and Approval of Customer Notice and Acknowledgement Policy relating to construction of improvements on District facilities
 - f. Report relating to Status of Road Projects – 2017 & 2018
 - g. Report regarding preparation of plans and specifications for future road improvement projects
 - h. Repair and maintenance recommendations for District water plants and lift stations
 - i. Approve installation of Fencing at District maintenance building
 - j. Approve contract for landscaping and mowing services
 - k. Water, Wastewater and Road Repairs, Maintenance, and Improvement Projects
- 8.) Discussion and possible action relating to request from Roy and Delfina Lozano to waive disconnection fee for termination of service arising out of non-payment - Lozano
 - 9.) Discussion and possible action regarding Emergency Water Interconnect Agreement between the City of Bastrop and the District -Kruppa
 - 10.) Discussion and possible action on needed projects for the District (capital and non-capital projects) –O’Hanlon
 - 11.) Discussion and possible action on road maintenance priorities – O’Hanlon
 - 12.) Discussion and possible action on summary-level reports of financial activities – O’Hanlon
 - 13.) Discussion and possible action on statutory compliance related to the Road Plan – O’Hanlon
 - 14.) Discussion relating to the County's proposed egress road from ColoVista – O’Hanlon
 - 15.) Discussion and possible action regarding the following matters from the Road Committee –
 - a) Monthly meeting update
 - b) Road Committee request the Board to create a committee which includes a volunteer to develop guidelines for the reporting/prioritizing of road maintenance work orders
 - c) Developing a plan to give lot owners access to their lots on undeveloped roads or provide road fee relief if access is not available
 - 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 General Manager is 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.) The Board of Directors will meet in a closed/executive session pursuant to Texas Government Code, Chapter 551, to discuss the following:
- a.) Section 551.072 - Deliberations regarding the sale of Real Property
 - b.) Section 551.074 – Deliberation regarding Personnel Matters
- 19.) The Board of Directors will reconvene into open session to discuss, consider, and/or take any actions necessary related to the executive sessions noted herein, or regular agenda items, and/or related items.
- a.) Discussion and possible action regarding Real Property
 - b.) Discussion and possible action regarding Personnel Matters
- 20.) 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.