

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 OCTOBER 18, 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:

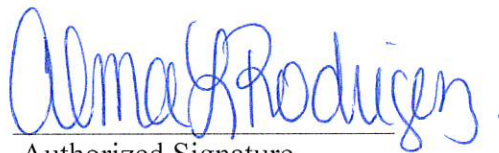
- 1.) Call to Order and Establish a Quorum – O’Hanlon
- 2.) Pledge of Allegiance – O’Hanlon
- 3.) Texas State Flag – O’Hanlon
- 4.) Public Comments/Announcements (The Board respectfully requests that persons limit comments to three (3) minutes. Under the Open Meeting Act, the Board may not deliberate or take action in response to any matter raised during public comment that is not a separate agenda item.)
- 5.) Recognition of District’s Operations Manager Tyler Walsh for 15 years of service – O’Hanlon
- 6.) Discussion and possible action regarding scheduling of future meeting dates:
 - a. Director’s Workshop October 29, 2018 at 3:00 p.m.
 - b. Regular Board of Director’s Meeting for Thursday, November 15, 2018 at 6:30 p.m.
- 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 September 20, 2018 Regular Meeting of the Board of Directors; and
 - b. Approval of monthly financials report for September 2018.
- 8.) Discussion and possible action regarding the following matters-
 - a. Report on installation of replacement water meters.

1:50 pm

- b. Report relating to Status of Trihalomethanes (TTHM) water quality compliance
 - c. Update on Hydraulic Study
 - d. Report relating to Status of Road Projects – 2017 & 2018
 - e. Grinder Pump replacement update
 - f. Repair and maintenance update for District water plants and lift stations
 - g. Update on installation of Fencing at District maintenance building
 - h. FEMA road repairs on Ulupau
 - i. Status report on all FEMA Projects
 - j. Water, Wastewater and Road Repairs, Maintenance, and Improvement Projects
 - k. Discussion on 2019 Road Construction Projects
 - l. Road Master Plan Updates
 - m. Update on Fire Hydrant Repairs
- 9.) Discussion and possible action regarding emergency water supply interconnect agreement with Aqua Water Supply Corporation – Hightower
- 10.) Discussion and possible action regarding servicing Unit 6 water and wastewater - Kier
- 11.) Discussion and possible action regarding Preliminary Budget for all five (5) funds – Hightower
- 12.) Discussion and possible action regarding closing the District’s 401k plan with Pension Advisors and John Hancock - Rodriguez
- 13.) Discussion and possible action regarding the following matters from the Road Committee –
- a) Monthly meeting update
- 14.) 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. Request of Qualifications for IT Services and Engineering Services
 - e. Other future agenda items.
- 15.) Discussion and possible action regarding Release of Liens held by District on Real Property – Rodriguez
- 16.) Discussion and possible action regarding Order Declaring Property to be Surplus and Authorizing Disposition Thereof- Hightower

- 17.) The Board of Directors will meet in a closed/executive session pursuant to Texas Government Code, Chapter 551, to discuss the following:
- a.) Section 551.071 – Consultations with attorney concerning District lands located in reserve areas, advisory committee membership and social media postings.
 - b.) Section 551.072 – Deliberation Regarding Sale or Conveyance of Real Property
- 18.) 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 Consultation with Attorney
 - b.) Discussion and possible action regarding Sale or Conveyance of Real Property

19.) 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.