

BASTROP COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2
MEETING AGENDA

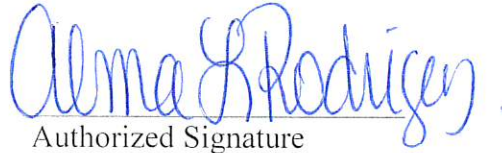
TO: THE BOARD OF DIRECTORS OF BASTROP COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2, BASTROP COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE GOVERNING BODY OF THE ABOVE NAMED POLITICAL SUBDIVISION WILL BE HELD ON NOVEMBER 15, 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, January 17, 2019 at 6:30 p.m.
- 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 October 18, 2018 Regular Meeting of the Board of Directors; and
 - b. Approval of monthly financials report for October 2018.
- 7.) Discussion and possible action regarding the following items on the General Managers report-
 - a. Report on installation of replacement water meters.
 - b. Report relating to Status of Trihalomethanes (TTHM) water quality compliance
 - c. Update on Water System Hydraulic Study
 - d. Report on repair and maintenance of District water plants and lift stations

- e. Update on installation of Fencing at District maintenance building
 - f. Status report for road repairs on Ulupau
 - g. Status report on all FEMA Projects
 - h. Water, Wastewater and Road Repairs, Maintenance, and Improvement Projects
 - i. Road Master Plan Updates
 - j. Update on Fire Hydrant Repairs
 - k. Theft of Wastewater Pump
 - l. Employee Communications
 - m. Inter-Connects with Local Water Suppliers
- 8.) Discussion and Action regarding adoption of Resolution Approving Budget for Fiscal Year 2019 – Hightower
 - 9.) Discussion and Action regarding adoption of Order Amending Road Fees – Hightower
 - 10.) Presentation by General Manager relating to potential revisions to District rates, fees and charges for retail water and wastewater services - Hightower
 - 11.) Discussion and possible action regarding employee contribution to pension plan - Hightower
 - 12.) Discussion and possible action regarding Resolution Approving 2019 Road Fee Exemptions - Hightower
 - 13.) Discussion and possible action regarding annual review of the District Investment Policy and Investment Strategies - Hightower
 - 14.) Discussion and possible action to authorize the General Manager to procure new vehicles within the purchasing authority already approved by the Board – O’Hanlon
 - 15.) Discussion and possible action on hiring two staff persons for road work – O’Hanlon
 - 16.) Discuss and possible action to schedule and prepare for the 2019 annual road meeting – O’Hanlon
 - 17.) Discussion and possible action regarding request from Gracie Hull to waive lien and late fees on Unit 05 Block 06 Lot 0478 - Hull
 - 18.) Discussion and possible action regarding the following matters from the Road Committee –
 - a) Monthly meeting update

- 19.) 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 reserve properties
 - c. Establishment of Capital Improvement Plan
 - d. Request of Qualifications for information technology (IT) Services and Engineering Services
 - e. Other future agenda items.
- 20.) Discussion and possible action regarding filing liens on all delinquent road construction and standby accounts as of December 31, 2018 – Rodriguez
- 21.) Discussion and possible action regarding Release of Liens held by District on Real Property – Rodriguez
- 22.) 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.