

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 JANUARY 17, 2019 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 is scheduled for Thursday, February 21, 2019 at 6:30 p.m.
 - b. Annual Public Road Meeting is scheduled for Saturday, March 30, 2019 at 9:00 a.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 November 5, 2018 Special Meeting of the Board of Directors;
 - b. Approval of minutes from the November 15, 2018 Regular Meeting of the Board of Directors;
 - c. Approval of minutes from the December 4, 2018 Special Meeting of the Board of Directors;
 - d. Approval of monthly financial report for November 2018; and
 - e. Approval of monthly financial report for December 2018.

2:15 PM

- 7.) Discussion and possible action regarding Hydraulic Study – Hightower and BEFCO Engineering
- 8.) 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. Road Employee Update
 - l. Employee Communications
 - m. Inter-Connects with Local Water Suppliers
 - n. Truck Purchase Update
- 9.) Discussion and possible action regarding Order Declaring the 2007 Ford Ranger and the 2009 Ford F-250 extended cab as Surplus Property and Authorizing Disposition Thereof - Hightower
- 10.) Discussion and possible action regarding Office building - Hightower
- 11.) Discussion and possible action regarding Commercial Wastewater Rates - Hightower
- 12.) Discussion and possible action regarding Engagement Letter from West, Davis and Company to prepare the District's audit for 2018 - Hightower
- 13.) Discussion and possible action regarding Request of Qualifications for Information Technology (IT) Services and Engineering Services - Hightower
- 14.) Discussion and possible action regarding the following matters from the Road Committee –
 - a) Monthly meeting update
- 15.) Board suggestions on future agenda items-

- a. Establish advisory committee with representatives of the Property Owners Association and the District relating to future uses or disposition of reserve properties
 - b. Establishment of Capital Improvement Plan
 - c. Other future agenda items.
- 16.) Discussion and possible action regarding Release of Liens held by District on Real Property -- Rodriguez
- 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.