

Minutes of the Special Meeting of the
BASTROP COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #2

A special meeting of the Board of Directors of Bastrop County Water Control and Improvement District #2 was held on Monday, November 5, 2018, beginning at 6:30 p.m. at the Conference Center, 106 Conference Drive, Bastrop, TX. 78602.

Present BCWCID #2 Board Members:

Mary Beth O'Hanlon, President
Butch Carmack, Vice President
Scott Ferguson, Secretary
Karen Pinard, Director

BCWCID #2 Staff/Other Professionals:

Alma Rodriguez, District Administrator

Absent:

Sam Kier, Treasurer

AGENDA

- 1.) Call to Order and Establish a Quorum
President O'Hanlon called the meeting to order at 6:30 p.m. A quorum of Board members was present.
- 2.) Pledge of Allegiance
President O'Hanlon led the Pledge of Allegiance.
- 3.) Texas State Flag
President O'Hanlon led the Pledge of Allegiance to the Texas Flag.
- 4.) Public comments/Announcements (The Board respectfully requests you limit your comments to three (3) minutes)
There were no public comments.
- 5.) Discussion and possible action regarding renewal of the District's employee medical, dental and vision benefits
Paul Hightower stated the current renewal rate for the District employees on the Humana plan was an increase of 26%. Mr. Hightower asked the Nitsch Group to research the market for other providers and the District received rates from Blue Cross Blue Shield and United Healthcare. The Blue Cross Blue Shield buy up plan came in with an increase of \$24k.

Mr. Hightower stated he spoke with all the employees about the options on the buy up plan with Blue Cross Blue Shield and they have checked with their doctors to make sure they are covered under the new plan.

The Board thanked Mr. Hightower for his presentation.

Motion: Karen Pinard moved to absorb the contribution rate for the employees and to approve the buy up plan from Blue Cross Blue Shield. Seconded: Scott Ferguson. Vote: Three (3) in favor, motion carries.

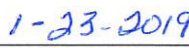
6.) Adjournment

Motion: Karen Pinard moved to adjourn. Seconded: Butch Carmack. Vote: Three (3) in favor, motion carries.

MEETING ADJOURNED AT 6:47 P.M.



Board Director



Date