

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 APRIL 18, 2019 AT 6:30 P.M. AT THE BASTROP CONVENTION CENTER LOCATED AT 1408 CHESTNUT STREET, 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 scheduled for Thursday, May 16, 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 March 21, 2019 Regular Meeting of the Board of Directors;
 - b. Approval of minutes from the March 30, 2019 Annual Road Meeting; and
 - c. Approval of monthly financial report for March 2019.
- 7.) Discussion and possible action regarding approval of the 2018 Annual Fiscal Year Audit – Bob West

FILED


APR 15 2019

Rose Pietsch
Bastrop County Clerk

1:21pm

- 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. Report on repair and maintenance of District water plants and lift stations
 - d. Report on Water, Wastewater and Road Repairs, Maintenance, and Improvement Projects
 - e. Employee Update
 - f. TWDB update
 - g. Auction Items update
- 9.) Discussion and possible action regarding potential water supply interconnect with Aqua Water Supply Corporation - Hightower
- 10.) Discussion and possible action regarding rental of meeting room space in Bastrop Convention Center for 2020 and 2021 Board and Annual Road meetings – Hightower
- 11.) Discussion and possible action regarding Office Building Renovation or Construction of New Building, including Potential Sale or Development of the District Land on which the building is located- Hightower
- 12.) Discussion and possible action regarding Commercial Wastewater Rates - Hightower
- 13.) Discussion and possible action regarding investment of District Funds– Hightower/Kier
- 14.) Discussion and possible action regarding 10-year Capital Plan committee meeting – Hightower/Kier
- 15.) Discussion and possible action regarding existing contract for Information Technology (IT) Services and contract(s) for additional IT Services – Hightower
- 16.) Executive Session-
 - a. Pursuant to Section 551.071 of the Texas Open Meetings Act, the Board will consult with its attorney in Executive Session to seek legal opinion and advice regarding the contracts that are referenced in Agenda Item Nos. 15 and;
 - b. The Board may also discuss in Executive Session any other item referenced on this Agenda when authorized pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, of the Texas Open Meetings Act.

- 17.) Discussion and possible action regarding matters discussed in Executive Session.
- 18.) Discussion and possible action regarding the following matters related to the Road Committee –
 - a) Monthly meeting update
- 19.) Discussion and possible action on appointment of Unit 4 Representative on the Road Committee – O’Hanlon
- 20.) 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. Other future agenda items.
- 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.