

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 17, 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, November 21, 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 September 19, 2019 Regular Meeting of the Board of Directors;
 - b. Approval of minutes from the October 10, 2019 Work Session of the Board of Directors;
 - c. Approval of monthly financial report for September 2019; and
 - d. Approval of Release of Liens held by District on Real Property.
- 7.) Discussion and possible action regarding items on the General Managers report
 - a. Status of Water Quality (TTHM) testing
 - b. Update on District water plants and lift stations
 - c. Update on Water/Wastewater maintenance & Improvement projects

- d. Update on Roads maintenance & improvement projects
 - e. Employee Update
 - f. Report on website stats and updates to website – Binner
- 8.) Discussion and possible action regarding the Potential Sale of the old District administrative building and Land on which the building is located at 106 Conference Drive, Bastrop, Texas– Hightower
 - 9.) Discussion and possible action regarding Construction of New Office Building- Hightower
 - 10.) Discussion regarding potential future revisions to retail water rates and fees for residential customers - Hightower
 - 11.) Discussion regarding potential future revisions to retail wastewater rates and fees for residential customers – Hightower
 - 12.) Discussion and possible action regarding approval of Interlocal Agreement with Bastrop County relating to 2019/2020 road improvement projects – Hightower
 - 13.) Discussion and possible action regarding approval of Interlocal Agreement with Bastrop County relating to 2019/2020 road equipment – Hightower
 - 14.) Discussion and possible action regarding renewal of the District’s employee medical, dental and vision benefits - Hightower
 - 15.) Discussion and possible action regarding adoption of Order Relating to Employee and District Contributions to TCDRS employee retirement plan - Hightower
 - 16.) Discussion and possible action regarding matters related to the Road Committee
 - a) Receive Monthly Committee update,
 - 17.) Discussion and possible action regarding matters related to the Reserve Committee
 - a) Receive Monthly Committee update,
 - 18.) Discussion and possible action regarding One (1) Year Performance Evaluation for General Manager – O’Hanlon
 - 19.) 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 Agenda Item Nos. 12, 13 and 18;

- b. Pursuant to Section 551.074 of the Texas Open Meetings Act, the Board will deliberate the evaluation of the General Manager; and
 - c. 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.
- 20.) Discussion and possible action regarding matters discussed in Executive Session
 - 21.) Board suggestions on future agenda items
 - 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 regardless of whether Executive Session is specifically referenced. 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.