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 FEBRUARY 20, 2020 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, March 19, 2020 at 6:30 p.m.
b. Annual Public Road Meeting is scheduled for Saturday, March 28, 2020 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 January 16, 2020 Regular Meeting of the Board of Directors;
b. Approval of monthly financial report for January 2020; and
c. Approval of Release of Liens held by District on Real Property.

7.) Discussion and possible action regarding request to have 2018 Road Fees, late payment, and lien fees waived for Unit 02 Block 17, Lots 1750, 1752, 1753, 1771 - 1775

8.) Discussion and possible action regarding request for waiver of penalties for late payment of road fees for Unit 4 Block 13, Lot 0833

9.) Discussion and possible action regarding request for waiver of late payment and lien fees for late payment of road fees for Unit 01 Block 14A, Lots 1503, 1504, 1505 (1/2)

10.) Discussion and possible action regarding an offer from Alessandra DiLorenzo to purchase 3 lots identified as Unit 4 Block 11, Lots 0599, 0600 and 0601

11.) Discussion and possible action regarding the following items to be presented in 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. Election Update

12.) Discussion and possible action regarding the Sale of the old District administrative building and Land on which the building is located at 106 Conference Drive, Bastrop, Texas– Hightower

13.) Discussion and possible action regarding Construction of New Office Building- Hightower

14.) Discussion on possible future Interlocal Agreement between District, Bluebonnet Electric Cooperative, and Bastrop County for mulching services - Hightower

15.) Discussion and possible action regarding renewal of bookkeeping contract from Municipal Accounts & Consulting, L.P. – Taylor Kolmodin

16.) Discussion and possible action regarding Order Declaring the 2007 Chevrolet 3500 as Surplus Property and Authorizing Disposition Thereof - Hightower

17.) Discussion and possible action regarding Road Committee vacancies- Hightower

18.) Discussion and possible action regarding the Road Committee

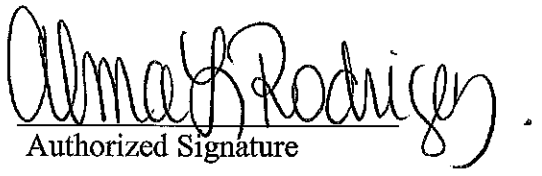
a) Receive Monthly Committee update,

19.) Discussion and possible action regarding the Reserve Committee

a) Receive Monthly Committee update,

20.) Board suggestions on future agenda items

21.) 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.**