

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 SEPTEMBER 26, 2020 AT 9:00 A.M.

IN ACCORDANCE WITH THE GOVERNOR'S EMERGENCY PROCLAMATION SUSPENDING CERTAIN PROVISIONS OF THE TEXAS OPEN MEETINGS ACT EFFECTIVE MARCH 16, 2020 IN RESPONSE TO THE COVID-19 VIRUS, THE MEETING WILL BE CONDUCTED BY VIDEOCONFERENCE AND TELEPHONE. MEMBERS OF THE PUBLIC MAY VIEW THE MEETING REMOTELY BY VIDEO CONFERENCE OR TELEPHONICALLY USING THE INSTRUCTIONS BELOW.

Videoconference Instructions:

Members of the public may join the meeting through the following web link:
https://www.gotomeet.me/BCWCID2/09262020_annual_road_meeting

Telephonic Instructions:

Members of the public may join the meeting telephonically by dialing the following telephone number: [1 877 309 2073](tel:18773092073)

When your call is answered and when prompted, enter in the following Meeting ID below followed by the pound sign (#): 766-817-053#

Public Comment:

Public comment will be allowed during the Citizen Communication agenda item. No in-person input will be allowed. Members of the public that desire to provide public comment may do so by videoconference, by telephone or by submission of written comments.

Written public comments that are timely received will be read into record and can be emailed to Paul@BCWCID2.org. Written comments must be received by 8:00 AM on September 26, 2020.

To provide verbal public comment remotely (by videoconference or telephone), members of the public must register in advance by emailing Paul@BCWCID2.org prior to 8:00 a.m. on September 26, 2020. All members of the public will be muted until their time to speak.

MEETING DISCUSSION TOPICS

- 1.) Call meeting to Order – O’Hanlon
- 2.) Pledge of Allegiance – O’Hanlon
- 3.) Texas State Pledge – O’Hanlon
- 4.) Introduction of the Board and Special Guests –O’Hanlon
- 5.) Update from Precinct 1 regarding road projects- Commissioner Hamner
- 6.) Update from City of Bastrop regarding road projects – Trey Job
- 7.) Update from consulting engineer regarding road projects– Willrich
- 8.) Presentation of updates to 5-year Master Road Plan for District road projects– Hightower
- 9.) Public Forum and Comment (the Board respectfully requests you limit your comments and/or questions to three (3) minutes)
- 10.) Review and possible action regarding approval of updates to the 5-year plan Master Road Plan – BCWCID2 Board of Directors
- 11.) Adjournment


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.