

Bastrop County
WCID #2

Board Packet for
Special Meeting
November 17,
2020

BASTROP COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2
SPECIAL 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 NOVEMBER 17, 2020 AT 6:30 P.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/november-17-2020-special-meeting>

Telephonic Instructions:

Members of the public may join the meeting telephonically by dialing the following telephone number: [1 866 899 4679](tel:18668994679)

When your call is answered and when prompted, enter in the following Meeting ID below followed by the pound sign (#): 451-527-661#

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 Alma@BCWCID2.org. Written comments must be received by 6:15 PM on November 17, 2020.

To provide verbal public comment remotely (by videoconference or telephone), members of the public must register in advance by emailing Alma@BCWCID2.org prior to 6:15 p.m. on November 17, 2020. All members of the public will be muted until their time to speak.

MEETING DISCUSSION TOPICS

- 1.) Call to Order and Establish a Quorum – O’Hanlon
- 2.) 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.)
- 3.) Review of Election returns and consider and act on Order Canvassing Returns and Declaring Results of Board election and Certificate of Order (*Revisión de los resultados de las elecciones y considerar y actuar en las Devolución de escrutinio de órdenes y Declaración de resultados de elección de la Junta y Certificado de orden*) – Hightower
- 4.) Adjourn



Alma Rodriguez

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.

Agenda

Item # 3

Order

Canvassing

Results

CERTIFICATE FOR ORDER

THE STATE OF TEXAS
COUNTY OF BASTROP

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We, the undersigned officers of the Board of Directors (the "*Board*") of BASTROP COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2 (the "*District*"), hereby certify as follows:

1. The Board convened in a special meeting on November 17, 2020, at the regular meeting place thereof, within the boundaries of the District, and the roll was called of the duly constituted officers and members of said Board, to wit:

Mary Beth O’Hanlon	President
Butch Carmack	Vice President
Sam Kier	Treasurer
Scott Ferguson	Secretary
Karen Pinard	Director

and all of said persons were present, except _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting: a written

**ORDER CANVASSING RETURNS AND DECLARING RESULTS
OF DIRECTOR ELECTION**

was duly introduced for the consideration of said Board and read in full. It was then duly moved and seconded that said order be adopted; and, after due discussion, said motion, carrying with it the adoption of said order, prevailed and carried by the following vote:

AYES: ____ NOES: ____ ABSTENTIONS: ____

2. A true, full and correct copy of the aforesaid Order adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; that the Order has been duly recorded in the Board’s minutes of the meeting; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Board as indicated therein; that each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid meeting, and that the Order would be introduced and considered for adoption at the meeting, and each of the officers and members consented, in advance, to the holding of the meeting for such purpose; that the meeting was open to the public as required by law; and that public notice of the time, place and subject of the meeting was given as required by Chapter 551, Texas Government Code.

SIGNED AND SEALED this _____, 2020.

Secretary, Board of Directors

(SEAL)

**ORDER CANVASSING THE RETURNS
AND DECLARING RESULTS OF DIRECTOR ELECTION**

WHEREAS, Bastrop County Water Control and Improvement District No. 2 (the "*District*") is a conservation and reclamation district of the State of Texas, created under Article XVI, Sec. 59 of the Texas Constitution, and the District operates under Chapters 49 and 51 of the Texas Water Code, as amended;

WHEREAS, the District conducted an election on the 3rd day of November, 2020 for the election of two (2) directors;

WHEREAS, the votes cast at said election have been counted and recorded on the official election returns, and said returns have been certified and filed with the Board of Directors of the District by the appropriate election officials; and

WHEREAS, said returns show that the following persons received the following number of votes cast for directors of the District:

PLACE 4 ELECTION:

Candidate	Precinct 1001 Votes	Precinct 2009 Votes	Total Votes
Ron Whipple	1091	8	1099
Karen Pinard	883	9	892
TOTAL	1974	17	1991

PLACE 5 ELECTION:

Candidate	Precinct 1001 Votes	Precinct 2009 Votes	Total Votes
Scott Ferguson	1822	17	1839
TOTAL	1822	17	1839

WHEREAS, the election was called and held in all respects under and in strict conformity with the Constitution and laws of the State of Texas and the United States of America; Now, therefore,

BE IT ORDERED BY THE BOARD OF DIRECTORS OF BASTROP COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2 THAT:

Section 1: The matters and facts recited in the above preamble of this Order are found to be true and correct and are adopted for all purposes.

Section 2: The director election held by the District on the 3rd day of November, 2020 was called and notice given thereof in accordance with law; the election was held in all respects in conformity with law; and the returns of the election have been made by the proper officer.

Section 3: The Board of Directors officially finds, determines, and declares the result of the directors election to be that, Ron Whipple has received the highest number of votes for Place 4, and Scott

Ferguson has received the highest number of votes for Place 5, and that said persons have been duly elected as Directors of the District.

Section 4: It is hereby found that the meeting at which this Order has been considered and adopted is open to the public as required by law, and that written notice of the time, place and subject matter of said meeting, and of the proposed adoption of this Order, was given as required by Chapter 551, Texas Government Code, as amended.

PASSED AND APPROVED the _____ day of _____, 2020.

President, Board of Directors

ATTEST:

Secretary, Board of Directors

(SEAL)