

Minutes of the Annual Public Road Meeting of the
BASTROP COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #2

An Annual Public Road meeting of the Board of Directors of Bastrop County Water Control and Improvement District #2 was held on Saturday, April 17, 2021, beginning at 9:00 a.m. The meeting was conducted by videoconference and telephone.

Present BCWCID #2 Board Members:

Mary Beth O'Hanlon, President
Scott Ferguson, Vice President
Sam Kier, Treasurer
Butch Carmack, Director

BCWCID #2 Staff/Other Professionals:

Joseph Willrich, BEFCO Engineering
Paul Hightower, General Manager
Tyler Walsh, Operations Manager
Alma Rodriguez, District Administrator

Absent:

Ron Whipple, Secretary

MEETING DISCUSSION TOPICS

- 1.) Call meeting to Order
President O'Hanlon called the meeting to order at 9:00 a.m. A quorum of Board members was present.
- 2.) Pledge of Allegiance
- 3.) Texas State Pledge
- 4.) Introduction of the Board and Special Guests
President O'Hanlon introduced Board members and Road Committee members.
- 5.) Update from Bastrop County Precinct 1 Commissioner regarding road projects
There were no updates available.
- 6.) Update from City of Bastrop regarding road projects
There were no updates available.
- 7.) Update from consulting engineer regarding road projects
Joseph Willrich reported on the following:

The 2019 – 2020 that is currently under construction is nearing completion. There will be a final walkthrough on the last couple of roads next week. WJC Construction will be finished here in the next week or two and I spoke to Commissioner Hamner this past week and it sounds like once WJC is done shortly thereafter, he will be able to get those roads chip seal. This project was about 2.8 miles of road.

For the current year October 2020 to September 2021 roads that project is about 2.4 miles, the surveys and designs are all completed on those roads.

For the 2021 to 2022 Road project year BEFCO will be collaborating with district staff and Commissioner Hamner for completion of the survey and designs which we anticipate being starting here in the next couple of months.

Director Kier asked if there were any surprises or issues on the surveys because in the past there have been issues with the roads not being in the right place.

Joseph Willrich responded for the 2021 roads they were actually fairly straightforward as far as being in the right location, no real crazy topographic concerns but there were a couple of roads where Commissioner Hamner worked with us on some road widths due to topographic constraints, but we were able to accommodate what the county's looking for there. On Kaelepulu Drive, there was a couple of areas where the road was not in the right location, however, we currently have it laid out such that it is within the right of way, so I think we have got all that issues worked out, but overall, I would say the roads are actually in the right location.

- 8.) Presentation of proposed updates to District's Master Road Plan for District road projects
Paul Hightower reported on the following:

The District, with the County's guidance, we will be experimenting with a reclaimer on this year's roads to see how it turns out. We are getting all the logistics of it lined out now, but we are looking at a construction period with maybe July and August with it getting prepped now for culverts and trees and the necessary things that have to be done. If it does work out, we will be able to push forward a lot harder with getting all the roads finished a lot sooner.

Last month the Board approved hiring 2 more people for the road crew. Currently we have two full-time people that make up the work crew and Tyler Walsh is out working with the crew as well. We have hired 1 more employee for the crew.

The Road crew has made some definite leaps, and strides in the last two years since we have had the full-time employees. They have covered a lot of road maintenance in a lot of areas but there is still a lot to go but you can definitely see some improvements in a lot of the areas.

We are also working with a new work order system, which helps us organize and track work orders much better.

The Committee has worked hard on getting the plan updated to achieve a better plan. There were several name changes that they discovered that had some roads either missing or doubled from the plan. Thirteen street name errors were submitted to Google Maps last week.

For year one of the plan, there is a total of 2.41 mile to be constructed. We added Katao Court and Koko Court. Year two, Okoe Court and Pulehu Court were brought up on the list to finish the drainage in that area. The total of miles to be constructed is 2.74 miles. In year three, we added in Taro Court since we are already in that area which puts us at 3.90 for

year three. Moving into year four and five, which are the adjustable years, but the Board decided this year once a road is the plan it cannot be removed. Currently year four has 1.83 miles but I am sure we will add to year four. And year five, is 3.39 miles of roads to be constructed.

Our goal is to get the roads completed faster by using the reclaimer. Once the Board approves the plan then it will be posted on website.

Jo Egitto wanted Mr. Hightower to make mention of the reclaimer or demo that is planned Puu Court, since it was at the bottom of the list and has moved up.

Paul Hightower stated Commissioner Hamner is completing an area around Ulupau and Three Lot Road, so he decided to construct Puu Court. Commissioner Hamner has the availability to construct roads with his money. He mentioned he wanted to do it as a training for our people to get on his machine and basically take a week or two weeks of training since it was there.

Jo Egitto asked so if there is anybody on the board that owns property on Puu Court and since it is a part of the road plan will need to abstain from voting on the plan?

Paul Hightower stated that would have to be a question for our attorney.

Director Kier stated he no longer owns the property on Puu Court.

Jo Egitto stated there are 2 more cul-de-sac off Mamalu and Tahitian so if Tyler needs more training on that reclaimer that would finish off the entire area of unit two.

Paul Hightower informed Mrs. Egitto that it was Commissioner Hammer's decision not ours and she could make that recommendation to Commissioner Hamner.

Director Carmack asked when they start constructing Kaelepulu will residents have another way out.

Paul Hightower replied yes, the plan is to start on the east end and open that area up first then residents can get to Moku Manu.

Accomplishments and updates since the last meeting:

- 2.6 miles and 98 homes completed
- 2.34 miles and 66 homes under construction currently
- 57% of All Road Completed which is 34 miles of 61 miles
- 74% of all residents are on a completed road which is up 3% from last year
- No increase in Road Fees for 2021
- Road fees collected in 2020 was \$1.230 million
- Received \$127k FEMA reimbursements
- 33 roads had road maintenance work completed

- Interlocal Agreements with Bastrop County for Road Construction
- Training with the County

Many thanks to the Road Committee, Bastrop County, and the road crew.

- 9.) Public Hearing and Comment regarding proposed revisions to the District's Master Road Plan (the Board respectfully requests you limit your comments and/or questions to three (3) minutes)
None.

- 10.) Review and possible action regarding approval of updates to the District's Master Road Plan
President O'Hanlon asked if there was any discussion or comments regarding the plan.

Motion: Sam Kier moved to approve the updates as presented to the District's Master Road Plan. Seconded: Butch Carmack. Vote: Three (3) in favor, motion carries.

- 11.) Adjournment

Motion: Sam Kier moved to adjourn the meeting. Seconded: Butch Carmack. Vote: Three (3) in favor, motion carries.

MEETING ADJOURNED AT 9:42 A.M.



Board Director



Date