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 MAY 20, 2021 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 PARTICIPATE IN 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/may-20-2021-board-meeting**

Telephonic Instructions:

Members of the public may join the meeting telephonically by dialing the following telephone number: 1 866 899 4679

When your call is answered and when prompted, enter in the following Meeting ID below followed by the pound sign (#): 258-489-125#

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 May 20, 2021.

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 May 20, 2021. 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.) 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, June 17, 2021 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 April 15, 2021 Regular Meeting of the Board of Directors;
   b. Approval of minutes from the April 17, 2021 Annual Public Road Meeting;
   c. Approval of monthly financial report for April 2021; and
   d. Approval of Release of Liens held by District on Real Property.

7.) Discussion regarding the following items to be presented in the General Managers report:
   a. Status of Water Quality (TTHM) testing
   b. Update on District facilities, water plants and lift stations
   c. Update on Water/Wastewater maintenance & Improvement projects
   d. Update on Roads maintenance & improvement projects
   e. Employee Update
   f. Office Update

8.) Discussion and possible action regarding the Road Committee:
   a. Receive Monthly Committee Update

9.) Discussion on future capital improvement projects and financing analysis by SAMCO Capital Markets– Hightower

10.) Discussion and possible action regarding approval of proposals for replacement of District water meters and meter software – Hightower

11.) Discussion and possible action regarding approval for purchase of an Activated Carbon Unit at Station 2 for treatment of disinfection byproducts (TTHMs) in District water supply - Hightower

12.) Board suggestions on future agenda items

13.) Adjourn

Alma K 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.