BASTROP COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2
MEETING AGENDA

VIA VIDEOCONFERENCE CALL

THE PRESIDING OFFICER AND A QUORUM OF THE BOARD OF DIRECTORS WILL BE PHYSICALLY PRESENT AT, AND MEMBERS OF THE PUBLIC MAY ATTEND, THE MEETING AT THE LOCATION SPECIFIED BELOW.

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE GOVERNING BODY OF THE ABOVE-NAMED POLITICAL SUBDIVISION WILL BE HELD ON OCTOBER 21, 2021 AT 6:30 P.M AT THE BASTROP CONVENTION CENTER LOCATED AT 1408 CHESTNUT STREET, BASTROP, TX 78602.

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. Work Session regarding the District's 2022 Budget scheduled for October 26, 2021 at 2:00 P.M. at the Bastrop Convention Center
   b. Regular Board of Director's Meeting scheduled for Thursday, November 18, 2021 at 6:30 p.m. at the Bastrop Convention Center

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 September 16, 2021 Regular Meeting of the Board of Directors;
   b. Approval of monthly financial report for September 2021; and
   c. 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 and possible action regarding awarding contract for construction of Tahitian Water Line Project – Hightower/BEFCO Engineering

10.) Discussion and possible action regarding approving contract for information and technology (IT) Services – Hightower

11.) Discussion regarding water and wastewater rates - Hightower

12.) Discussion and possible action regarding District monthly board meetings – O'Hanlon

13.) Discussion and possible action regarding renewal of District's employee dental, vision and other employee insurance benefits – Hightower

14.) Discussion and possible action to adopt Resolution approving the EVS 6110 Voting System by use by Bastrop County, Texas- Rodriguez

15.) Discussion and possible action regarding evaluation for General Manger – O'Hanlon

16.) Executive Session-

a. Pursuant to Section 551.074 of the Texas Open Meetings Act, the Board will deliberate the evaluation and performance of the General Manager; and

b. The Board may also discuss in Executive Session any other item referenced on this Agenda when authorized pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, of the Texas Open Meetings Act.

17.) Discussion and possible action regarding matters discussed in Executive Session

18.) Board suggestions on future agenda items

19.) Adjourn

Alma L 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.