

**BASTROP COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT
NO. 2**

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 26, 2021 AT 2:00 P.M AT THE BASTROP CONVENTION CENTER LOCATED AT 1408 CHESTNUT STREET, BASTROP, TX 78602.

AGENDA

- 1.) Call to Order and Establish a Quorum
- 2.) Pledge of Allegiance
- 3.) Texas State Flag
- 4.) Discussion and possible action regarding BEFCO Engineering's Proposal and Scope of Services for Water Line Surveying and Civil Engineering Services for District's Bond Projects - Hightower
- 5.) Discussion of District Capital Improvement Projects
- 6.) Discussion of District operational improvements
- 7.) Discussion of prioritization of District capital improvement projects and operational projects
- 8.) Discussion regarding Fiscal Year 2022 preliminary budget including potential capital improvement projects and operational projects to be included in the proposed budget
- 9.) 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.