

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

VIA VIDEOCONFERENCE CALL

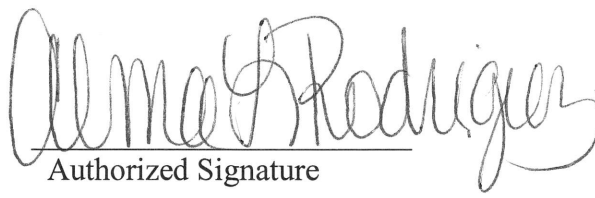
**THE PRESIDING OFFICER AND A QUORUM OF THE BOARD OF DIRECTORS
WILL BE PHYSICALLY PRESENT AT, AND MEMBERS OF THE PUBLIC MAY
ATTEND, THE MEETING AT THE LOCATION SPECIFIED BELOW.**

**NOTICE IS HEREBY GIVEN THAT A MEETING OF THE GOVERNING BODY OF
THE ABOVE-NAMED POLITICAL SUBDIVISION WILL BE HELD ON NOVEMBER
18, 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. Regular Board of Director’s Meeting scheduled for Thursday, January 20, 2022 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 October 21, 2021 Regular Meeting of the Board of Directors;
 - b. Approval of minutes from the October 26, 2021 Special Meeting
 - c. Approval of monthly financial report for September 2021
 - d. Approval of monthly financial report for October 2021; and
 - e. Approval of Release of Liens held by District on Real Property.
- 7.) Discussion regarding the following items to be presented in the General Manager’s 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 approving contract for information and technology (IT) Services – Hightower
 - 10.) Discussion and possible action regarding retaining a bookkeeping firm to prepare the District’s monthly financials - Hightower
 - 11.) Discussion regarding water and wastewater rates - Hightower
 - 12.) Discussion and possible action regarding adoption of Resolution Approving Budget for Fiscal Year 2022 – Hightower
 - 13.) Discussion and possible action regarding annual review and approval of the District Investment Policy and Investment Strategies– Hightower
 - 14.) Discussion and possible action regarding Engagement Letter from West Davis and Company to audit the District’s financial statements for 2021 Fiscal Year – Hightower
 - 15.) Discussion and possible action regarding adoption of Order Setting Road Fees for 2022 - Hightower
 - 16.) Discussion and possible action regarding approval of Interlocal Agreement with Bastrop County relating to 2021/2022 road improvement projects - Hightower
 - 17.) Discussion and possible action regarding adoption of Resolution Approving 2022 Road Fee Exemptions – Hightower
 - 18.) Discussion and possible action regarding filing liens on all delinquent road fee accounts as of January 20, 2022 – Hightower
 - 19.) Discussion and possible action regarding District monthly board meetings – O’Hanlon
 - 20.) Board suggestions on future agenda items
 - 21.) Adjourn


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.