

**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 JANUARY 20,
2022 AT 6:30 P.M AT THE BASTROP CONVENTION CENTER LOCATED AT 1408
CHESTNUT STREET, BASTROP, TX 78602.**

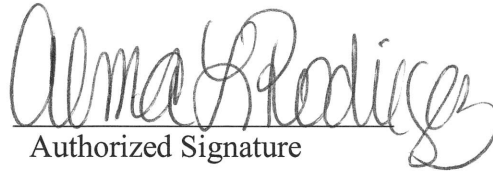
MEETING DISCUSSION TOPICS

- 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, February 17, 2022 at 6:30 p.m. at the Bastrop Convention Center
 - b. Annual Public Road Meeting scheduled for Saturday, March 26, 2022 at 9:00 a.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 November 18, 2021 Regular Meeting of the Board of Directors;
 - b. Approval of monthly financial report for November 2021
 - c. Approval of monthly financial report for December 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 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. District Administrative Office Update
- 8.) Discussion and possible action regarding the Road Committee:
- a. Receive Monthly Committee Update
- 9.) Discussion and possible action regarding retaining a bookkeeping firm to prepare the District's monthly financials - Hightower
- 10.) Discussion regarding water and wastewater rates, including possible adoption of a Rate Order amending the District's retail water and sewer rates, fees and charges - Hightower
- 11.) Discussion and possible action regarding maintenance fees for grinder pumps - Carmack
- 12.) Discussion and possible action regarding requesting Tahitian Village Property Owners to promote the Dark Skies Initiative - Whipple
- 13.) Election Matters-
- a. Consider and take action regarding Adoption of Order Calling Director Election for May 7, 2022;
Considerar la adopción de una Orden de Elección de Directores a celebrarse el 7 de mayo de 2022 y actuar al respecto;
 - b. Approve Appointment of Election Agent;
Aprobar la designación del Agente Electoral;
 - c. Consider and take action regarding Approval of Election Services Contract and Joint Election Agreement with Bastrop County; and
Considerar la aprobación del Contrato de Servicios Electorales y del Convenio de Elecciones Conjuntas con el Condado de Bastrop y actuar al respecto; y
 - d. Authorize such other action as may be necessary or convenient to proceed with Director Election.
Autorizar toda otra medida que sea necesaria o conveniente para proceder con la Elección de Directores.
- 14.) Discussion and possible action regarding District monthly board meetings – O'Hanlon

15.) Board suggestions on future agenda items

16.) 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.