

BASTROP COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2
WORK SESSION AGENDA

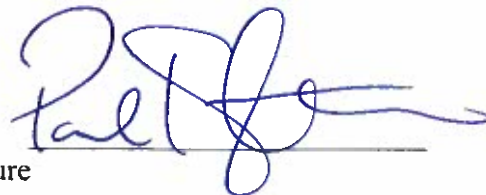
TO: THE BOARD OF DIRECTORS OF BASTROP COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2, BASTROP COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

NOTICE IS HEREBY GIVEN THAT A WORK SESSION OF THE GOVERNING BODY OF THE ABOVE-NAMED POLITICAL SUBDIVISION WILL BE HELD ON THE 5th DAY OF OCTOBER, 2022 AT 4:00 P.M. IN THE BOARD ROOM LOCATED AT 112 CORPORATE DRIVE, BASTROP TEXAS 78602, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED:

AGENDA

- 1.) Call to Order and Establish a Quorum – O’Hanlon
- 2.) Pledge of Allegiance – O’Hanlon
- 3.) Texas State Flag – O’Hanlon
- 4.) Discussion from BEFCO Engineering’s Presentation on future Elevated Tower & Water Flow usage for the District - Bradley Loehr, BEFCO
- 5.) Discussion of District Capital Improvement Projects – Hightower
- 6.) Discussion of District operational improvements – Hightower
- 7.) Discussion of prioritization of District capital improvement projects and operational projects – Hightower
- 8.) Discussion regarding renewal of the District’s employee medical, dental and vision benefit plans – Hightower
- 9.) Discussion regarding Fiscal Year 2023 preliminary budget including potential capital improvement projects and operational projects to be included in the proposed budget – Hightower
- 10.) Adjournment

POSTED
9/29/22



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.