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

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

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE GOVERNING BODY OF THE ABOVE-NAMED POLITICAL SUBDIVISION WILL BE HELD ON OCTOBER 19, 2023 AT 6:30 P.M IN THE BOARD ROOM LOCATED AT 112 CORPORATE DRIVE, BASTROP, TX 78602.

MEETING DISCUSSION TOPICS

APPROVED
By Paul Hightower at 1:57 pm, 10/12/23

1.) Call to Order and Establish a Quorum – O'Hanlon

2.) Salute to Flags – O'Hanlon

3.) 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.)

4.) Discussion and possible action regarding scheduling of future meeting dates:
   a. Regular Board of Director's Meeting scheduled for Thursday, November 16, 2023 at 6:30 p.m.

5.) 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 21, 2023 Board Meeting of the Board of Directors;
   b. Approval of monthly financial report for September 2023; and
   c. Approval of Release of Liens held by District on Real Property.

6.) Discussion regarding the following items to be presented in the General Manager's report:
   a. Update on District facilities, water plants and lift stations
   b. Update on Water/Wastewater Maintenance & Improvement projects
   c. Update on Roads maintenance & improvement projects
   d. Employee & Administrative Update

7.) Discussion and possible action regarding the request by Bastrop Studios for transfer of the certificated water and sewer service rights for its property from the District to the City of Bastrop – Corbett

8.) Discussion and review of 2023 capital improvement projects to be funded with bond proceeds– Hightower

9.) Discussion and review of District's FY2024 Preliminary Budget – Hightower

10.) Consider approval of a resolution authorizing actions related to the offering and sale of Bastrop County Water Control and Improvement District No. 2 revenue notes and related matters- Hightower

11.) Discussion regarding changes or upgrades to District notification system to the public– Hightower

12.) Board suggestions on future agenda items

13.) Adjourn

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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.