

**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 NOVEMBER 16, 2023 AT 6:30 P.M IN THE BOARD ROOM LOCATED AT 112 CORPORATE DRIVE, BASTROP, TX 78602.

MEETING DISCUSSION TOPICS



- 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, January 18, 2024 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 October 19, 2023 Board Meeting of the Board of Directors;
 - b. Approval of monthly financial report for October 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 review of 2023 capital improvement projects to be funded with bond proceeds– Hightower
- 8.) Discussion and possible action regarding adoption of Resolution Approving Budget for Fiscal Year 2024 – Hightower

- 9.) Discussion and possible action regarding annual review and approval of the District Investment Policy and Investment Strategies– Hightower
- 10.) Discussion and possible action regarding engagement of auditor for the District’s 2023 Fiscal Year Audit Report – Hightower
- 11.) Discussion and possible action regarding adoption of Order Setting Road Fees for 2024 - Hightower
- 12.) Discussion and possible action regarding approval of Interlocal Agreement with Bastrop County relating to 2023/2024 road improvement projects - Hightower
- 13.) Discussion and possible action regarding adoption of Resolution Approving 2024 Road Fee Exemptions – Hightower
- 14.) Discussion and possible action regarding filing liens on all delinquent road fee accounts as of January 20, 2024 – Hightower
- 15.) Discussion regarding changes or upgrades to District notification system to the public– Hightower
- 16.) Discussion regarding Annual Performance Review for General Manager – O’Hanlon
- 17.) Executive Session-
 - A. Pursuant to Section 551.074 of the Texas Open Meetings Act, the Board may convene in Executive Session to discuss personnel matters with respect to Item No. 18 and;
 - B. The Board may also discuss in Executive Session, any other item referenced on this Agenda when authorized pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, of the Texas Open Meetings Act.
- 18.) Board suggestions on future agenda items
- 19.) Adjourn

Paul Hightower Digitally signed & Certified
11/09/2023 @ 1438 hours
Kofax Power PDF Solutions
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.