

**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 JANUARY 18, 2024 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, February 15, 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 November 7, 2023 Special Meeting of the Board of Directors; and
  - b. Approval of minutes from the November 16, 2023 Board Meeting of the Board of Directors; and
  - c. Approval of monthly financial report for November 2023; and
  - d. Approval of monthly financial report for December 2023; and
  - e. 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 capital improvement projects to be funded with bond proceeds–Hightower

- 8.) Discussion and review of Proposals for Engineering Services - Hightower
- 9.) Discussion and review of 2024 Annual Road Meeting presentation – Hightower
- 10.) Election Matters-
  - a. Consider and take action regarding Adoption of Order Calling Director Election for May 4, 2024;  
*Considerar la adopción de una Orden de Elección de Directores a celebrarse el 7 de mayo de 2024 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.*
- 11.) Board suggestions on future agenda items
- 12.) 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.