

**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 THURSDAY MARCH 21, 2024 AT 6:30 P.M IN THE BOARD ROOM LOCATED AT 112 CORPORATE DRIVE, BASTROP, TX 78602.

SE NOTIFICA POR EL PRESENTE QUE EL CUERPO DE GOBIERNO DE LA SUBDIVISIÓN POLÍTICA MENCIONADA ARRIBA LLEVARÁ A CABO UNA ASAMBLEA ORDINARIA EL DÍA 21 DE MARZO DE 2024, EN EL 6:30 P.M, EN LA SALA DE JUNTAS UBICADA EN 112 CORPORATE DRIVE, BASTROP, TEXAS 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. Annual Road Meeting scheduled for Saturday, March 23, 2024 at 9:00 a.m.
 - b. Regular Board of Director’s Meeting scheduled for Thursday, April 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 February 15, 2024 Meeting of the Board of Directors; and
 - b. Approval of monthly financial report for February 2024; 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 capital improvement projects to be funded with bond proceeds– Hightower
- 8.) Discussion and possible action related to approval of Fiscal Year 2023 Financial Audit Report – Hightower
- 9.) Discussion and possible action regarding approval of Interlocal Agreement with the City of Bastrop relating to 2024 road improvement projects – Hightower
- 10.) Discussion and possible action relating to review of Statement of Qualifications and approval of contract for Professional Engineering Services– Hightower
- 11.) Discuss, consider and take action regarding May 4, 2024, Director Election:
 - a. Accept Certification of Unopposed Candidates.
Aceptar certificación de candidatos únicos.
 - b. Adopt Order Canceling Election.
Adoptar una Orden de cancelación.
- 12.) Discussion and review of 2024 Annual Road Meeting presentation – Hightower
- 13.) Board suggestions on future agenda items
- 14.) Adjourn

Paul Hightower

Digitally Signed & Certified
March 18, 2024 @ 0957 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.