

**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 OTHER INTERESTED PERSONS:

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE GOVERNING BODY OF THE ABOVE-NAMED POLITICAL SUBDIVISION WILL BE HELD ON MARCH 23, 2024 AT 9:00 A.M IN THE BOARD ROOM LOCATED AT 112 CORPORATE DRIVE, BASTROP, TX 78602.

MEETING DISCUSSION TOPICS



- 1.) Call meeting to Order – O’Hanlon
- 2.) Salute to Flags – O’Hanlon
- 3.) Introduction of the Board and Special Guests –O’Hanlon
- 4.) Update from Bastrop County Precinct 1 Commissioner regarding road projects- Commissioner Hamner
- 5.) Update from consulting engineer regarding road projects– BEFCO
- 6.) Presentation of proposed updates to District’s Master Road Plan for District Road Projects– Hightower
- 7.) Public Hearing and Comment regarding proposed revisions to the District’s Master Road Plan (the Board respectfully requests you limit your comments and/or questions to three (3) minutes)
- 8.) Review and possible action regarding approval of updates to the District’s Master Road Plan – BCWCID2 Board of Directors
- 9.) Adjournment

Paul Hightower Digitally Signed & Certified
March 18, 2024 @ 11:17 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.