

Bastrop County

WCID #2

Board Packet

for

March 20, 2025

**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 20, 2025 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 people 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 schedule of future meeting dates:
 - a. Annual District Road Meeting scheduled for Saturday, March 29, 2025 at 9:00 a.m.
 - b. Regular Board of Director’s Meeting scheduled for Thursday, April 17, 2025 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 20, 2025 Meeting of the Board of Directors; and
 - b. Approval of monthly financial reports for February 2025; 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 Fiscal Year 2023 Financial Audit Report – Hightower
- 9.) Discussion and possible action regarding engagement of auditor for the District’s 2024 Fiscal Year Audit Report– Hightower
- 10.) Discussion and possible action related to TCEQ Permit for Colorado River Project – Whipple

- 11.) Discussion and review of 2025 Annual Road Meeting presentation – Hightower
- 12.) Board suggestions on future agenda items
- 13.) Adjourn

Paul Hightower

Authorized Signature

Digitally Signed & Certified
March 11, 2025 @ 1432 hours
Kofax Power PDF Solutions

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.

Agenda

Item #5

Consent

Agenda

5a. February 20th

Board Meeting Minutes

Minutes of the Regular Board Meeting for
BASTROP COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT #2

A regular meeting of the Board of Directors of Bastrop County Water Control and Improvement District #2 was held on Thursday, February 20, 2025, beginning at 6:30 p.m. The meeting was held at the District office, located at 112 Corporate Drive.

Present BCWCID #2 Board Members:

Mary Beth O'Hanlon, President
Scott Ferguson, VP
Michele Plummer, Secretary
Ruth Bullock, Treasurer
Ron Whipple, Director

BCWCID #2 Staff:

Paul Hightower, General Manager
Patricia Lujan, District Administrator
Darrel Culberson, District Comptroller
Tyler Walsh, Senior Operations
Adam Brown, Operations Manager

Absentees

Remote Participation

Tony Corbett, Attorney

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

By: MaryBeth O'Hanlon Time: 6:30PM

- 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.)

No comments or discussion.

- 4.) Discussion and possible action regarding scheduling of future meeting dates:
 - a. Regular Board of Director's Meeting scheduled for Thursday, March 20, 2025 at 6:30 p.m.
 - b. Annual District Road Meeting scheduled for Saturday, March 29, 2025 at 9:00 a.m.

Mrs. O'Hanlon stated that the District's next regular Board meeting is Thursday, March 20th at 6:30pm and that the Annual Road meeting was Saturday March 29th at 9am. All Directors stated they should be present for both meetings.

No further comments or suggestions.

- 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 January 16, 2025 Meeting of the Board of Directors; and
 - b. Approval of monthly financial reports for January 2025;; and
 - c. Approval of Release of Liens held by District on Real Property.

No comments regarding the Board Meeting minutes.

Mr. Culberson presented the District's financial & cash statements. Board expressed no issues or concerns.

Paul Hightower read the Release of Liens as noted in the report.

No further questions or comments.

Mrs. O'Hanlon called the question.

Motion: Scott Ferguson moved to approve the Consent Agenda.

Seconded: Ruth Bullock

Vote: Five (5) in favor, motion carries.

- 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

Mr. Hightower read the GM report as posted in the Board packet.

No further comments or discussion.

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

No comments or discussion.

- 8.) Discussion and possible action related to approval of Fiscal Year 2023 Financial Audit Report – Hightower

Mr. Hightower stated that the auditors were still moving through phase 4. The issues were on the AR and due-to/from category. The auditors are hoping to have it finalized in March.

No further comments or discussion.

- 9.) Discussion and possible action regarding engagement of auditor for the District's 2024 Fiscal Year Audit Report– Hightower

No comments or discussion.

- 10.) Discussion related to Arbitrage Compliance Review for Revenue Note, Series 2021 Bond – Hightower

Staff presented the final information received from the Arbitrage service regarding all of the District's Bonds, as shown in the packet. Mr. Hightower explained that we will have an IRS rebate due in the summer of 2026 but that no immediate payments were due. No action needed and that ACS was scheduled for completing the arbitrage rebate compliance in 2026.

No further comments or discussion.

- 11.) Discussion and possible action related to the Adoption of an Order Approving the Release of a Lien and Waiver of Fees levied on that certain real property located in the District identified as Parcel No. R34462 by the Bastrop Central Appraisal District– Hightower

Staff presented the waiver as shown in the packet with the explanation of what it was for and which properties it was covering. Board accepted the waiver as shown and granted the exemption for the property.

Mrs. O'Hanlon called the question.

Motion: Ron Whipple moved to approve the waiver and exemption as shown.

Seconded: Scott Ferguson

Vote: Five (5) in favor, motion carries.

No further comments or discussion.

- 12.) Discussion and review of 2025 Annual Road Meeting presentation.– Hightower

Staff presented the 2025 Annual Road meeting presentation, as shown in the packet. Mr. Hightower explained that it was very minor with a few changes coming in the final review at the March Board meeting.

- 13.) Board suggestions on future agenda items

Staff explained that we may need to move the June meeting to another date, as the meeting falls on a Holiday, being June 19th. The Board tentatively decided on June 26th but that we would follow-up the month before for the decision.

14.) Adjourn 7:45 pm

Mrs. O'Hanlon called the question.

Motion: Scott Ferguson moved to adjourn.

Seconded: Ron Whipple

Vote: Five (5) in favor, motion carries.

Authorized Signature

5b. Financials

Bastrop County Water Control and Improvement District #2
Cash & Investment Report
As of February 28, 2025

Fund	Account Name	Account Number	Bank Name	Yield	Prior Month Balance	Current Balance
Standby Fund						
	Standby Operating Account	2687	Roscoe State Bank	0.00%	\$ 103,194	\$ 103,194
Standby Fund Total					\$ 103,194	\$ 103,194
Roads Fund						
	Roads Construction Account	9330	Roscoe State Bank	0.00%	175,753	246,942
	Roads Construction MMA	3131	Roscoe State Bank	1.75%	2,658	2,659
Roads Fund Total					\$ 178,411	\$ 249,601
Debt Service Fund						
	TWDB Reserve Fund - DS	0001	Texpool	3.98%	\$ 452,177	\$ 453,688
	Annual TWDB MMA - DS	4385	First National Banl	0.50%	37,693	39,948
	Wastewater Escrow TWDB Loan -	1041	Amegy Bank		92,907	93,198
	Debt Service Fund - DS	0004	Texpool	3.98%	552,628	554,474
Debt Service Fund Total					\$ 1,135,405	\$ 1,141,308
Capital Fund						
	Water Capital Projects Fund	7780	First National Banl	0.50%	\$ 17,908	\$ 158,195
	Capital Project - Bond Series 2021	0005	Texpool	3.98%	4,893,527	4,769,322
	Water Capital Projects Fund	3653	First National Banl	0.50%	16,441	16,441
	Capital Project - Bond Series 2023	0006	Texpool	3.98%	2,542,442	2,550,937
Capital Fund Total					\$ 7,470,317	\$ 7,494,895
Water Fund						
	Water Operating Account	1469	First National Banl	0.50%	\$ 673,444	\$ 405,938
	Wastewater TWDB Checking	3289	First National Banl	0.00%	572	572
Operating Total:					\$ 674,016	\$ 406,510
	Wastewater /Water MMA	0002	Texpool	3.98%	\$ 442,547	\$ 444,026
	Wastewater /Water Capital	3543	First National Banl	0.50%	49,382	76,910
	Wastewater MMA (Water)	5076	First National Banl	0.50%	1,239	45,477
Water Fund Total					\$ 1,167,185	\$ 972,922
Total Cash & Investments					\$ 10,054,513	\$ 9,961,920

5c. Liens Release

Lien List Recap for:

FEBRUARY 2025

Total Amount of Liens Released	\$29,310.02
Road Assessments Paid	\$50,448.85
Standby Assessments Paid	\$0.00
Attorney Fees	\$2,791.43
Total actually collected	\$53,240.28
Total Write-Offs	\$3,184.75

Note: The reason the amount collected **could** be lower then the amount released is because the report must show a release amount for each lien filed. The accounts were all paid in full.

Agenda

Item #6

General Manager's Report

BASTROP COUNTY WCID NO. 2

General Manager's Update

March 20, 2025

6a. Update on District water plants and lift stations:

All plants and stations are currently running at 100%. We have added a new chlorine room to Station 1 that has been needed for a long time. This is a nice upgrade that will house the chlorine better and is much safer for the employees. It also has safety bypasses built in, that notifies SCADA should we have any feed issues.

6b. W/WW Maintenance & Capital Improvements / Engineering update:

SPI was not able to get the specs published quick enough to have a March bid opening. As of print date, we are scheduled for a Thursday April 10th opening, here at the office. We will have results posted for the April Board Meeting.

6c. Roads maintenance & improvement projects update:

Our crews are prepping this years roads for the County to start on, putting down base and installing culverts. County is currently working in the Hekili area. The City roads are ready to be chip sealed.

We also had the amended ILA approved in Commissioners Court for this years roads. All parties and attorneys agreed on the document and it has been signed.

6d. Employee & Administrative update:

We have terminated 2 employees this month and also hired 2 new employees. We are looking to hire at least 1 more for the utility field crew.

Agenda

Item #8

Discussion related to
FY2023 Financial Audit
Report



Bastrop County Water Control & Improvement District #2

GASB-as-a-Service Technical Accounting and Consulting Services

March 13th, 2025

Status of Tasks

Tasks	Estimated Completion Date	Status	% Complete	Recent Activities
Review supporting documentation provided	October 1, 2024	Completed	100%	<ul style="list-style-type: none"> CB received Due to/from and Allowance (Roads & Standby Only) support.
Phase 1: Compare the FY 2022 trial balance to the FY 2022 audited financial statements and propose the necessary reconciling adjusting entries	October 9, 2024	Completed	100%	<p>Discussion Items</p> <ul style="list-style-type: none"> Darrel's AR Investigation 2023 Allowance Ending Balance <p>Next Steps</p> <ul style="list-style-type: none"> CB to complete Phase 4 (Due to/from & AR) Darrel to continue his review of AR
Phase 2: Review the balances transitioned to QuickBooks in May 2023 and determine if any adjustments are needed	November 11, 2024	Completed	100%	
Phase 3: Perform procedures to identify any GASB 87 and 96 contracts in FYs 2022 and 2023 and prepare the related journal entries and disclosures	December 4, 2024	Completed	100%	
Phase 4: Assist with closing the FY 2023 trial balance	March 14, 2025	In Progress	90%	



Phase 4 Tasks

Tasks	Comments	Status	% Complete
Accounts Receivable	Darrel to investigate credit activity in the account to remove misclassified transactions.	In Progress	75%
Capital Assets	Done. Uploaded to SuraLink.	Completed	100%
Accounts Payable	Done. Uploaded to SuraLink.	Completed	100%
Debt	Done. Uploaded to SuraLink.	Completed	100%
Payroll Accrual	Done. Uploaded to SuraLink.	Completed	100%
Due to/from Analysis	CB wrapping up due to/from entries. Pending Manager review.	In Progress	92%
Pension	Done. Uploaded to SuraLink.	Completed	100%
Utility Deposits	Done. Uploaded to SuraLink.	Completed	100%

Questions?

Danny Martinez, CPA, CGFM

Danny.Martinez@cbh.com

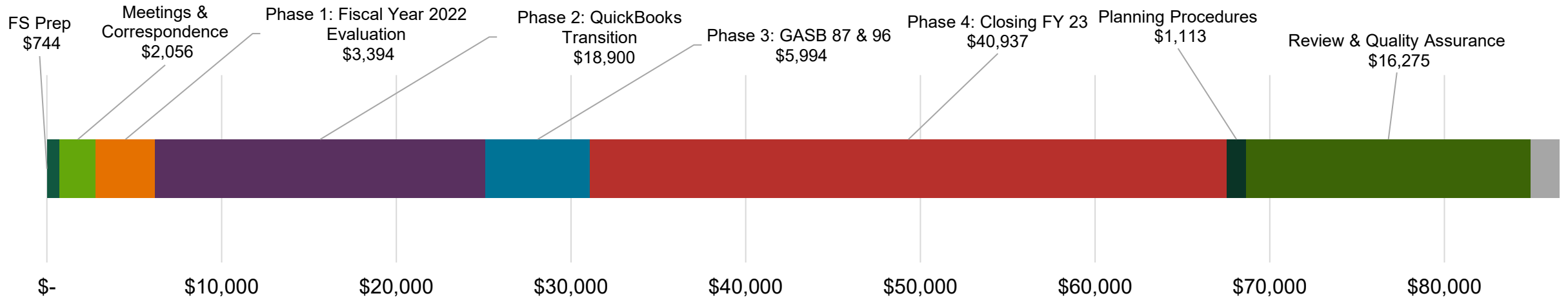
Nicholas Keathley, CPA, CFE, CITP

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Nicholas Falbo, CPA

Nick.Falbo@cbh.com

Bastrop County WCID #2 – Budget Usage



▪ Chart reflects budget for hours worked through March 13th

Tasks worked on to date include:



- Phase 1: Fiscal Year 2022 Evaluation
- Phase 2: QuickBooks Transition
- Phase 3: GASB 87 & 96 Preparation
- Analyzed the Due To/From posted 1/1/23 to 12/31/23

- Original Engagement Fee: \$33,000
- Addendums: \$8,000 & \$28,000
- Audit Assistance and Financial Statement Prep: \$17,500
- Total Engagement Fees: \$86,500
- Available Budget: \$5,781



Agenda

Item #10

Discussion and possible
action related to TCEQ
Permit for Colorado River
Project

TCEQ PERMIT REQUEST TO INCREASE GRAVEL MINING DISCHARGE INTO THE COLORADO RIVER

The Colorado River below Austin and around Wilbarger Bend has become a hot spot for municipal wastewater dumping and industrial sand and gravel mining operations. Corix Wastewater Treatment, just upstream of McKinney Roughs, has applied to expand their operation from 50,000 gallons of discharge to 500,000 gallons. Rambo Materials has applied for a shallow well permit so they can spray the silt off their aggregate, filtering it into the river and making the mined material more manageable. Perhaps even releasing PFAS (forever chemicals) into the river and alluvial aquifer. These operations have compromised the river's health and in time, the damage will become irreparable. We are sick of watching the Texas Commission on Environmental Quality allow this abuse to go on unfettered - through permitting these operations - despite the laws that should restrain them. We now have the evidence to hold TCEQ accountable and hold their backs against the wall in contested case hearings we brought, in January 2025, to the State Office of Administrative Hearings. It's costing Environmental Stewardship a lot of money to engage in these legal proceedings but for every 3 dollars tax exempt \$\$ that are donated to ES, we can raise \$7 in foundation matching funds to pay the price to get accountability. So, if we make our goal of \$20,000 in public donations, \$57,000 more will be unlocked, which we urgently need to get this job done. YES, IT IS DISGUSTING that it costs so much to get our governmental entities to do their job. But we are doing what we must do! Join us at Neighbors on April 17th to come together and carry on the fight.

Please consider our fundraiser in your charitable contributions or product donation. The Colorado River has been the life blood of Bastrop throughout its history.

Environmental Stewardship,
a WATERKEEPER® ALLIANCE Affiliate
Richard Martin 512-789-8488
<http://www.environmental-stewardship.org>

Agenda

Item #11

Discussion related to
2025 Annual Road
Meeting Presentation

**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 29, 2025 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.) Pledge of Allegiance – O’Hanlon
- 3.) Texas State Pledge – O’Hanlon
- 4.) Introduction of the Board and Special Guests –O’Hanlon
- 5.) Update from Bastrop County Precinct 1 Commissioner regarding road projects- Commissioner Carmack
- 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

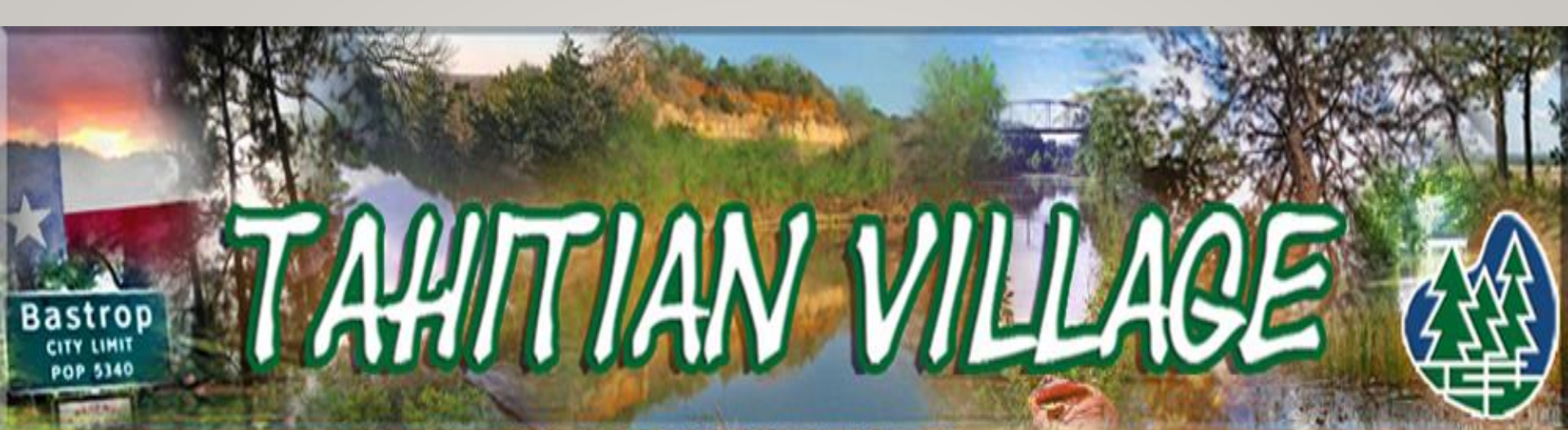


Paul Hightower Digitally Signed & Certified
March 6, 2025 @ 14:35 hours
Kofax Power PDF Solutions

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.



BCWCID #2 Annual Road Meeting

PROPOSED March 29, 2025
By BCWCID2 Board of Directors

~This presentation will be available on the BCWCID2 website after final approval ~

RECOGNIZING OF DIGNITARIES AND INVITEES

- Butch Carmack ~ Commissioner 2025, Bastrop County
- Mel Hamner ~ Retired Commissioner 2024, Bastrop County
- Chad Emmel ~ BEFCO Engineering

PRESENTATION OVERVIEW

- Accomplishments/Updates Since Last Meeting
 - 5.3 miles completed
 - 3.2 miles currently under construction
- Building FY 2024-29 Plan
 - FY = Oct 1 – Sep 30



FINANCIALS

- **All Finished & Non-Finished Roads have been accepted by Bastrop County effective December 9, 2024**

- 82% of All Roads Completed: 52 of the 61 miles, which leaves only 9 miles of Road left
- Use of in-house road crew & contractors to build roads faster; and then County completes chip seal
 - ILA Agreement with the County saves the District Approx. \$75-100k per mile with completion.
- Funded Via Road District Statute (Road Fees)
 - \$21 Max by Current Statute Updated 2017 by the BCWCID2 Board
 - \$17 per lot per Month .. \$204 per year. With County accepting all of the roads, the Board did not raise the fees for 2025. There will be NO 2026 & BEYOND ROAD FEES after December 31, 2025. Current 2025 and all past lien accounts, will still be processed accordingly.
 - What this means: Each year that fees are paid, once we enter a new calendar year, (2025 into 2026 for example), any past due amounts then come due to the Water District. By law, the Texas Legislature and the Water Code is what allows us to continue to collect these fees. This means that any 2025 and before fees, not paid by 12/31/25, will still be processed as liens and all fees/monies due to the Water District.
 - All lots (**Developed & Un-Developed**) are responsible for paying fees by state statute
 - 2025 - 75% of Road Fees collected to be used for Road Construction and 25% for Road Maintenance. Leftover funds at the end of 2024 will be turned over to Bastrop County for the future road building.

2024 / 2025 FINANCIALS FOR ROAD CONSTRUCTION & MAINTENANCE

- The District has collected (or will collect) \$1.56M in annual road fees for 2024.
- In 2024, roads were constructed with the use of contracted labor, WCID2 labor and support of the Bastrop County via Interlocal Agreements.
- Projected 2025 road fees will be used to fund all road construction, maintenance & chip sealing. Final balances at the end of the year will be given to the County as part of the Road Acceptance.
- A financial analysis will be available on the website once our final 2024 audit is completed.
- Current Estimates at \$278-301k per mile w/ Engineering. Cost of fuel, oil & rock and the major contributing factors.
- Current Estimate for 100% Completion & conveyance is \$685k (+/-) for materials and hauling.

MAJOR ROAD MAINTENANCE – 2024

- We had a total of 18 roads that were in the maintenance work, completed for the year. **
- We used 11,897 total tons of material (cold-mix, reclaimed concrete or flex base) on road right-of-ways in 2024.
- Material is up again from the 2023 & 2024 #s as we focused on using the grader to disrupt and pack down the natural material in the areas while adding base for future paving. The County and WCID crews have been focusing on opening up roads, where we haven't much or any access too, in the past. Mulching crews are cleaning up the ROWs and we are able to get in to grade them out. Crews are adding flex base to have them pre-prepped for future paving. In the end, this results in a savings for us when it comes to the actual construction time.

****This does not include new construction or the chip sealing/prepping that was completed****

2025 Road Construction and Maintenance Priorities

- Road Fees cover Road Construction & Road Maintenance
 - Engineering surveys completed for Year 2025 roads
 - Finding ways to use/save money to make it go as far as we can is always a priority. With material and fuel increases, it's a most important time than ever to spend wisely. We will do our best, to make your money go as far as we can.
- The District has a 6 employee Road Crew working full time on road construction & maintenance
 - Teams to use County equipment (Grader, Roller & Water Tanker) with ILA
 - State certified operator training offered at no cost from County and TXLAP sources
 - Improve Maintenance Process & Assist in Construction

2024 ROAD SUMMARY & FUTURE PLANS

PAGE I

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- In 2023, the following roads were conveyed & accepted into Bastrop County:
 - Aiea Ct, Alau Ct, Aloha Ln (approx. 910'), Bali Hai Ln, Diamond Head Dr, Halawa Ct, Hana Ct, Hanauma Dr, Hauula Ct, Hawaii Ct, Hekili Dr, Helemano Dr, Hilea Ct, Hoku Ct, Honolulu Ln, Howi Ln, Hula Ln, Iva Ln, Kaaawa Ln, Kaala Dr, Kahana Ln (approx. 3,583'), Kahuku Ct, Kailua Ln, Kaiwi Ct, Kalihi Ct, Kamaiki Dr, Kapapa Ct, Kaukonahua Ln, Kauloo Ct, Kawainui Ln, Kawanui Dr, E. Keanahalululu Ln and W. Keanahalululu Ln, Keawakapu Dr (approx. 2,614'), Keehe Ct, Keneka Ln, Koele Ct, Kolelole Ln (approx. 2,388'), Kula Ct (approx. 471'), Lanai Ct, Lanikai Ct, Lipoa Dr, Mahalo Ct, (approx. 311'), Makaha Dr (approx. 4,948'), Makua Ct, Mala Ct, Mokolii Ct, Moku Ct, Mokuauia Ct, Mokulua (approx. 2,250'), Molokini Dr, Naalehu Ct, Nuu Ct, Olai Ct, Palikea Cir, Pohakuloa Dr approx. 333'), Puu Koa Ct, N. Oahu Ct (approx. 363'), S. Oahu Ct (approx. 348'), S. Pahihi Dr, Upolu Ct, Wahane Ln (approx. 1,413'), Waialua Ct, Waimanaloa Ln, Wainee Dr, Waipio Ct, Waialea Ct, Waikiki Dr, E. Koa Ct, E. Ahupu Ln, W. Ahupu Ln, E. Keomuku Ln, W. Keomuku Ln, E. Pauwela Ln, W. Pauwela Ln, E. Waiehu Ln, W. Waiehu Ln, E. Wiamea Ct, and W. Wiamea Ct.

2024 ROAD SUMMARY & FUTURE PLANS

PAGE 2

- By Approving this Plan at the Annual Road Meeting, the 1992 Master plan is updated and also communicated to the District residents, Bastrop County and the City of Bastrop, for the change in road inventory, roads to be reconstructed in 2024/2025 and cost estimates to complete.
- Since 99% of the Roads have been conveyed to the County of Bastrop, all that remains is finishing the City of Bastrop roads that are slated to be finished Q3/Q4 this year. Once completed and these roads have conveyed to the City of Bastrop, we will essentially be out of the road business.
- Tentatively, at the January 15, 2026 Board Meeting, as long as all criteria is met, the Board of Directors will vote to abolish the Road District.

2025 ROAD CONSTRUCTION - COUNTY

October 2024 - September 2025

Total to be Paved	Street	Comments
Roads under ILA w/ Bastrop County for 2025 Completion		
1957	Keneka (Was Wahane west of washout)	
440	Aiea Ct	
620	Kaiwi Ct	
4050	Hanauma Dr	
3450	Helemano Dr	
2350	Kamaiki	
2500	Molokini	
400	Kahuku Ct	
550	MoKoolii Ct	
550	Waialua Ct	
3.19	TOTAL COUNTY MILES THIS YEAR	

2025 ROAD CONSTRUCTION - CITY

Roads under ILA w/ City of Bastrop for 2025 Completion			
	330		Nani Lane
	1420		N. & S. Oahu Courts
	0.33		TOTAL MILES THIS YEAR

THANK YOU

**County Commissioner's (Retired) Mel Hamner
& Butch Carmack – current Commissioner**

~BEFCO Engineering

~BCWCID2 Staff and Board Members

~TVPOA for all of their donations through the years

**As always, our many Thanks to everyone, for the hard work
and dedication to the BCWCID2 community!!**

Bastrop County WCID #2 Roads - 2024

Unincorporated (Rural Area) Developed		12.69-miles
Street Name	Length (ft)*	
E Ahupu Ln	558.99	
W Ahupu Ln	648.58	
Aiea Ct	436.75	
Alau Ct	204.32	
Aloha Ln	910.01	
Bali Hai Ln	1,090.39	
Diamond Head Dr	3,436.54	
Halawa Ct	246.33	
Hana Ct	280.74	
Hanauma Dr	4,032.64	
Hauula Ct	480.32	
Hekili Dr	3,604.35	
Helemano Dr	3,450.59	
Hilea Ct	869.34	
Hoku Ct	491.36	
Howi Ln	316.93	
Hula Ln	649.44	
Iva Ln	3,931.11	
Kaala Dr	336.31	
Kahana Ln	2,777.74	
Kahuku Ct	468.72	
Kailua Ln	763.18	
Kaiwi Ct	616.82	
Kamaiki Dr	2,427.61	
Kaukonahua Ln	840.21	
Kaukonahua Ln	360.39	
Kauloo Ct	314.13	
Kawainui Ln	2,769.46	
Keehe Ct	207.49	
Keneka Ln	1,957.29	
E Keomuku Ln	811.23	
W Keomuku Ln	824.24	
E Koa Ct	333.32	
Lanai Ct	812.40	
Lanikai Ct	507.09	
Mahalo Ct	310.94	
Makaha Dr	1,063.74	
Makua Ct	272.37	
Mala Ct	270.57	
Mokolii Ct	541.54	
Moku Ct	484.54	
Mokuauia Ct	441.29	
Mokulua Ln	2,250.35	
Molokini Dr	2,491.39	
Nuu Ct	221.96	
N Oahu Ct	362.84	
S Oahu Ct	348.30	
S Pahihi Dr	663.99	
Palikea Cir	1,862.59	
E Pauwela Ln	1,094.67	
W Pauwela Ln	1,092.00	
Puu Kaua Ct	363.90	
Wahane Ln	1,412.51	

Bastrop County WCID #2 Roads

Waialee Ct	364.36
Waialua Ct	623.38
E Waiehu Ln	476.47
W Waiehu Ln	648.47
Waikiki Dr	1,552.10
Waimanalo Ln	2,113.42
Wainee Dr	2,709.61
Waipio Ct	190.04

Unincorporated (Rural Area) Undeveloped 2.29-miles

<u>Street Name</u>	<u>Length (ft)*</u>
Bali Hai Ln	830.40
Hawaii Ct	212.99
Honolulu Ln	1,010.25
Kaaawa Ln	804.24
Kalihi Ct	297.55
Kaukonahua Ln	3,146.47
Kawanui Dr	2,500.99
Kolekole Ln	2,387.64
Waimanalo Ln	890.33

Slated for County Acceptance in 2024 0.17-miles

<u>Street Name</u>	<u>Length (ft)*</u>
Kapapa Ct	197.55
E Keanahalululu Ln	70.39
W Keanahalululu Ln	135.08
Kula Ct	470.66

To Be Built in 2025 3.19-miles

<u>Street Name</u>	<u>Length (ft)*</u>
Aiea Ct.	436.75
Kaiwi Ct.	616.82
Helemano Ct.	3,450.59
Keneka Ln.	1,957.29
Hanauma Dr	4,032.64
Kamaiki Dr.	2,350.00
Molokini Dr.	2,500.00
Kahaku Ct.	400.00
Mokolii Ct.	550.00
Waialua Ct.	550.00

Within City Limits 0.74-miles

<u>Street Name</u>	<u>Length (ft)*</u>
Nani Ln	330.00
N. Oahu Ct	304.21
S. Oahu Ct.	477.40



AGENDA ITEM REPORT

Meeting: Commissioners Court - December 9, 2024

Department: County Commissioners

Staff Contact: Mel Hamner, Commissioner Precinct 1

Presented By: Commissioner Hamner

Item: Accept the following roads into the County Road System; Aiea Ct, Alau Ct, Aloha Ln from Makaha Dr to the currently accepted portion of Aloha Ln (approx. 910'), Bali Hai Ln, Diamond Head Dr, Halawa Ct, Hana Ct, Hanauma Dr, Hauula Ct, Hawaii Ct, Hekili Dr, Helemano Dr, Hilea Ct, Hoku Ct, Honolulu Ln, Howi Ln, Hula Ln, Iva Ln, Kaaawa Ln, Kaala Dr, Kahana Ln from Waukakaaua Dr to Waikiki Dr (approx. 3,583'), Kahuku Ct, Kailua Ln, Kaiwi Ct, Kalihi Ct, Kamaiki Dr, Kapapa Ct, Kaukonahua Ln, Kauloo Ct, Kawainui Ln, Kawanui Dr, E. Keanahalululu Ln and W. Keanahalululu Ln from approx. 70' west of the railroad tracks to approx. 135' east of the rail road tracks, Keawakapu Dr from Waianae Ct to the west end (approx. 2,614'), Keehe Ct, Keneka Ln, Koele Ct, Kolelele Ln from Bali Hai Ln to the currently accepted portion of Kolelele Ln (approx. 2,388'), Kula Ct from Aloha Ln to the City of Bastrop City Limit (approx. 471'), Lanai Ct, Lanikai Ct, Lipoa Dr, Mahalo Ct from Hulu Ct to the west end (approx. 311'), Makaha Dr from Tahitian Dr to Aloha Ln excluding the portion within the City of Bastrop (approx. 4,948'), Makua Ct, Mala Ct, Mokolii Ct, Moku Ct, Mokuauia Ct, Mokulua Ln from Pohakuloa Dr to the east end (approx. 2,250'), Molokini Dr, Naalehu Ct, Nuu Ct, Olai Ct, Palikea Cir, Pohakuloa Dr from w. Kikipua Ln to Kahana Ln (approx. 333'), Puu Kaua Ct, N. Oahu Ct for the City of Bastrop to the east end (approx. 363'), S. Oahu Ct form the City of Bastrop to the west end (approx. 348'), S. Pahihi Dr, Upolu Ct, Wahane Ln from Akaloa Dr to N. Pahihi Dr (approx. 1,413'), Waialua Ct, Waimanaloa Ln, Wainee Dr, Waipio Ct, Waialele Ct, Waikiki Dr, E. Koa Ct, E. Ahupu Ln, W. Ahupu Ln, E. Keomuku Ln, W. Keomuku Ln, E. Pauwela Ln, W. Pauwela Ln, E. Waiehu Ln, W. Waiehu Ln, E. Wiamea Ct, and W. Wiamea Ct.

Background Information:

Roads are ready for acceptance.

Financial Impact:

N/A

Policy Implications:

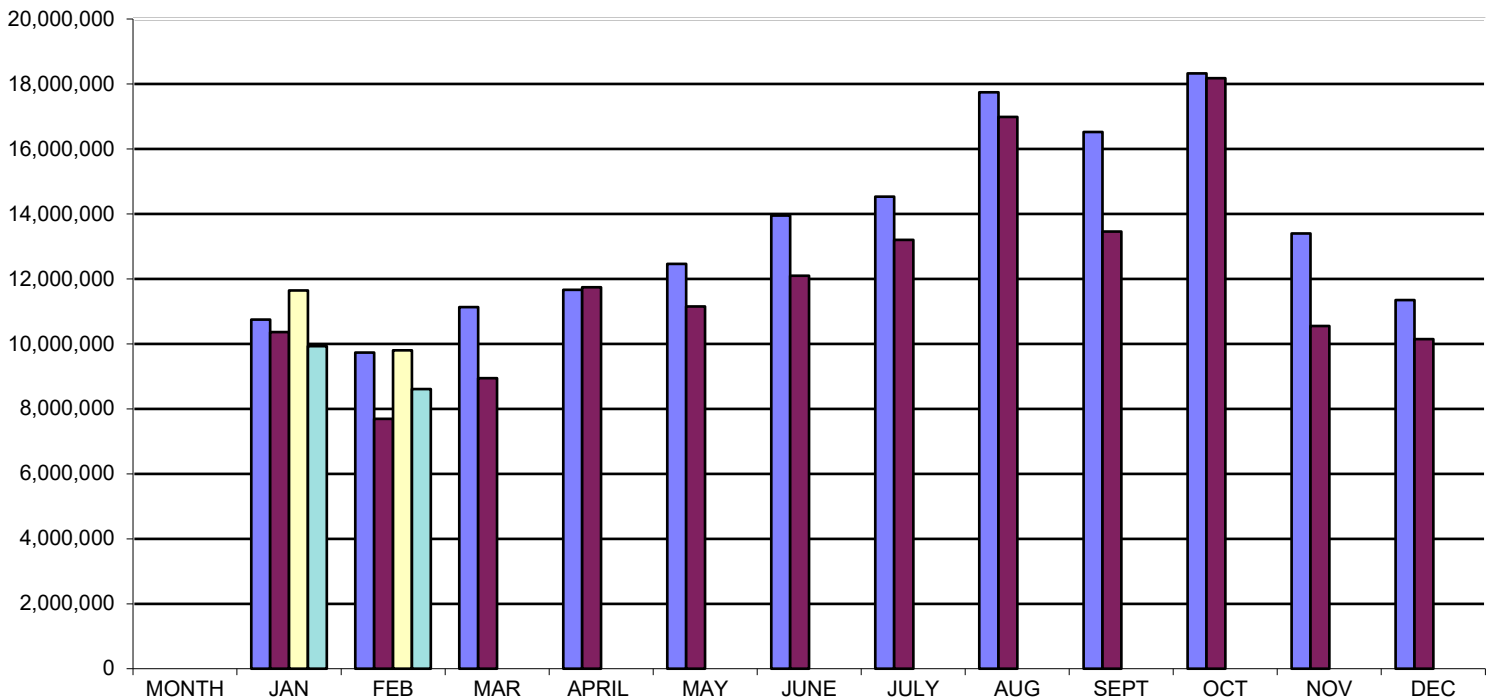
N/A

Recommendation(s):

Approval Recommended

Misc Reports

	2024	2024	2025	2025	2025		
	PUMPED	USAGE	PUMPED	USAGE	PUMPED	ACTIVE	
MONTH	WATER	OF WATER	WATER	OF WATER	UNBILLED	METERS	%
JAN	10742789	10367301	11644829	9929979	1,284,425	2,363	4%
FEB	9733921	7695855	9804440	8605351	714,200	2,366	5%
MAR	11134303	8939458					#DIV/0!
APRIL	11662091	11746378					#DIV/0!
MAY	12460572	11151158					#DIV/0!
JUNE	13951837	12095889					#DIV/0!
JULY	14534984	13196265					#DIV/0!
AUG	17748387	16980487					#DIV/0!
SEPT	16524854	13461341					#DIV/0!
OCT	18326500	18178879					#DIV/0!
NOV	13401272	10553461					#DIV/0!
DEC	11350025	10149752					#DIV/0!
TOTALS	161,571,535	144,516,224	21,449,269	18,535,330	1,998,625		4%



JOB CODE	----- ISSUED THIS PERIOD -----				----- PRIOR ORDERS -----			TOTAL	TOTAL
	ISSUED	COMPLETED	VOIDED	OUTSTANDING	COMPLETED	VOIDED	OUTSTANDING	COMPLETED	OUTSTANDING
ALARM SEWER ALARM	12	9	0	0	2,765	32	1	2,774	1
BROWN BROWN WATER	0	0	0	0	402	3	0	402	0
CHANG CHANGE SIGN	0	0	0	0	37	0	0	37	0
CULVE CULVERT PERMIT	0	0	0	0	523	11	0	523	0
FLUSH FLUSH WATER LINE	6	6	0	0	953	1	0	959	0
HSWAP METER HEAD SWAP	0	0	0	0	154	17	0	154	0
IRRIG IRRIGATION PERMIT	0	0	0	0	64	2	1	64	1
LEAK CHECK FOR LEAK	4	3	0	1	2,069	27	0	2,072	1
LKMTR LOCK MTR	0	0	0	0	242	76	0	242	0
LNLOC LINE LOCATE	0	0	0	0	268	5	0	268	0
METER MOVE METER CHARGE	0	0	0	0	7	8	0	7	0
MI METER INFORMATION	0	0	0	0	193	14	0	193	0
MISCE MISCELLANEOUS	2	2	0	0	3,552	190	10	3,554	10
MOW MOWING GRASS	0	0	0	0	279	1	0	279	0
OCC OCCUPANT CHANGE	14	14	0	0	4,700	73	0	4,714	0
ODOR SMELLY WATER	1	1	0	0	53	0	0	54	0
OFF TURN OFF SERVICE	11	11	0	0	3,167	308	0	3,178	0
OFFEE TRIP CHARGE TURN OFF	0	0	0	0	23	0	0	23	0
ON TURN ON SERVICE	15	14	1	0	4,310	91	0	4,324	0
ONFEE TRIP CHARGE TURN ON	0	0	0	0	25	2	0	25	0
POOLS POOL/SPA PERMIT	0	0	0	0	61	1	0	61	0
RADIO RADIO READ REPORT	0	0	0	0	154	5	0	154	0
RC READ CHECK	0	0	0	0	454	111	0	454	0
ROAD ROAD REPAIR	1	1	0	0	4,006	26	8	4,007	8
RRMON RADIO READ MONITOR (RENT)	0	0	0	0	0	1	0	0	0
SEWER WASTEWATER MISC SERVICE	0	0	0	0	1,511	32	3	1,511	3
SIGN STREET SIGN	0	0	0	0	77	4	1	77	1
SWAP METER SWAP-OUT	0	0	0	0	1,857	117	0	1,857	0
SWTAP W/W TAP	3	2	0	1	571	27	2	573	3
TMPWT TMP WTR	0	0	0	0	9	5	0	9	0
W/W W/W ESTIMATE	13	11	2	0	1,348	54	4	1,359	4
WMEAS MEASURE FOR WATER TAP	19	19	0	0	2,103	57	1	2,122	1
WPRES LOW WATER PRESSURE	1	1	0	0	451	19	0	452	0
WTRTP WATER TAP	4	4	0	0	482	794	0	486	0
WWMOV W/W ESTIMATE FOR RELOCATE	0	0	0	0	11	6	0	11	0
** GRAND TOTALS **	106	98	3	2	36,881	2,120	31	36,979	33

FEBRUARY 2025

BCWCID#2

Re-Cap of Water Tap Applications

WATER TAPS:

2025 Pending	4	
2025 Complete.....	1	
2024 Complete.....	99	
2023 Complete.....	78	
2022 Complete.....	117	
2021 Complete.....	112	
2020 Complete.....	119	
2019 Complete.....	96	
2018 Complete.....	96	
2017 Complete.....	78	
2016 Complete	88	
2015 Complete	60	
2014 Complete	39	
2013 Complete.....	35	
2012 Complete.....	37	
2011 Complete.....	42	
2010 Complete.....	49	
2009 Complete.....	43	
2008 Complete.....	35	
2007 Complete.....	47	
2006 Pending.....	1	(Sac-N-Pac)
2006 Complete.....	25	
2005 Complete.....	26	
2004 Complete.....	39	
2003 Complete.....	72	
2002 Complete.....	113	

FEBRUARY 2025

BCWCID#2

Re-Cap of Wastewater Tap Applications\

WASTEWATER TAPS:

2025 Pending	4
2025 Complete.....	8
2024 Pending	3
2024 Complete.....	45
2023 Complete.....	32
2022 Complete.....	35
2021 Pending	1
2021 Complete.....	33
2020 Complete.....	43
2019 Complete.....	34
2018 Complete.....	52
2017 Complete	35
2016 Complete	40
2015 Complete	32
2014 Complete	26

Active Wastewater Customers: 942