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, June 26, 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:	**BCWCID #2 Staff:**
Mary Beth O'Hanlon, President	Paul Hightower, General Manager
Scott Ferguson, VP	Patricia Lujan, District Administrator
Michele Plummer, Secretary	
Ron Whipple, Director	Tyler Walsh, Senior Operations

Absentees	**Remote Participation**
Ruth Bullock, Treasurer	

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:

No comments or discussion.

4.) Discussion and possible action regarding scheduling of future meeting dates:

a. Regular (Special Date) Board of Director's Meeting scheduled for Thursday, July 24, 2025 at 6:30 p.m.
b. Regular Board of Director's Meeting scheduled for Thursday, August 21, 2025 at 6:30 p.m.

Mrs. O'Hanlon stated that the District's July Board meetings was moved 1 (one) week later, due to staff training and that August returns us to the normal 3rd Thursday. All Board Members stated they should be available for both meetings. Tony Corbett commented that he has a conflict and would miss the July meeting

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 May 15, 2025 Meeting of the Board of Directors; and
b. Approval of monthly financial reports for May 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: Ron Whipple

Vote: Four (4) in favor, One (1) absentee, 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

Mr. Hightower stated that the Board had a presentation below from SPI Engineering and we would make the vote here for the Capital expenditure.

No further questions or comments.

Mrs. O'Hanlon called the question.

Motion: Ron Whipple moved to approve and engage the contract with SPI for an elevated storage tower, once the attorneys approve it.

Seconded: Scott Ferguson

Vote: Four (4) in favor, One (1) absentee, motion carries.

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

Mr. Hightower stated that the audits are looking good so far and are being finished up. We have a good set of 2023 #s and they are pending final year end calculations, moving into 2024 #s.

No further comments or discussion.

9.) Discussion and possible action regarding sale of District property (Bastrop County Parcel R# 62318) to Texas Rural Water Association – Hightower

a.) Adopt Order Approving Property to be Surplus Property and Not Needed
b.) Approve contract for sale and conveyance of the Property

Mr Hightower stated that we are working withTRWA to assess the value and put an in-kind package together for the Board to review. We are thinking it will be a combination of membership and equipment/property use. We will report back in July, after the TRWA Board Meeting.

No further comments or discussion.

10.) Discussion and possible action regarding Proposal from Schaumburg & Polk- Hightower

John Schmelling with SPI was on-site and gave a presentation to the Board, for an elevated storage tower. After the presentation, Staff recommended to the Board, to accept the proposal and to move forward with plans for an elevated tower. Board accepted this. Vote was made for Agenda Item # 7.

No further comments or discussion.

11.) Discussion regarding Aquifer Storage and Recovery Meetings with Austin Water and Bastrop County - Hightower

Staff shared what little information we had available, regarding the ASR meetings on-going with Bastrop & Austin Water. Mr. Hightower stated that he had been accepted and was on the Technical Review Committee for the project and that any information we receive in the future, will be brought back to the Board. The ASR group is hoping to have a decision made for stakeholders, by the end of September and present it to their Boards, in October/November timeframe.

No further comments or discussion.

12.) Board suggestions on future agenda items

No comments or suggestions.

13.) Adjourn 7:29 pm

Mrs. O'Hanlon called the question.

Motion: Scott Ferguson moved to adjourn.

Seconded: Ron Whipple

Vote: Four (4) in favor, One (1) absentee, motion carries.

Paul Hightower Digitally Signed & Certified July 25, 2025 @ 1152 hours Kofax Power PDF Solutions

Authorized Signature