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, July 24, 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
Ron Whipple, Director
Ruth Bullock, Treasurer

BCWCID #2 Staff:
Paul Hightower, General Manager
Patricia Lujan, District Administrator

Absentees
None

Remote Participation
None

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 public comments or discussion.

4.) Discussion and possible action regarding scheduling of future meeting dates:
a. 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 August Board meetings was on August 21st. All Board Members stated they should be present, except for Ron Whipple.

No further comments or suggestions.

5.) CONSENT AGENDA:

a. Approval of minutes from the June 26, 2025 Meeting of the Board of Directors; and
b. Approval of monthly financial reports for June 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: 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

Mr. Hightower stated that the District had received the draft agreement back from SPI Engineering with the attorneys comments being approved. We are currently waiting for the full contract to be approved and we would be moving ahead with an elevated tower.

No further questions or comments & no action necessary.

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

Mr. Hightower stated that the audits are close to being finished up. 2023 calculations are complete and they have moved into 2024 with no reported issues. Auditors are looking to close by the end August, pending no issues.

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

Mr. Hightower presented a proposal from the Texas Rural Water Association to purchase approximately one acre subdivided from district property located on the corner of Tall Forest Drive and McAllister Road. The proposal consists of in-kind value, rather than direct monetary compensation, and is a combination of membership and equipment/property use. This includes a 5-year membership to TRWA, the use of a 100kw generator ($2500-5000 approximate monthly value), use of TRWA's on-site training facility, and access to TRWA's equipment once housed on-site. Mr. Hightower conveyed that this package has a value of $90,000 or more.

The Board understood that the membership value may fluctuate annually, based on the number of District customers, and that it would be monitored by both entities. Mr. Hightower explained that the use of the training facility will help the District with internal training, through components offered by TRWA, and that this value would likely increase over time since TRWA is always looking for better ways to serve their membership by offering different training styles and options. The Board discussed the package and confirmed that the overall in-kind compensation represents fair market value for the property.

Mr. Hightower also explained that the District would be putting in a driveway on the west side of the property, for access to both the District and TRWA facilities that would later be extended to make a circle drive connecting it with the driveway on the east side of the property. This would make it easier for large truck deliveries and for pulling equipment through. The District would grant an easement to TRWA for use of the driveways and areas that could be used for overflow parking as needed for training events. The Board agreed to allow full property access and easement as needed.

No further comments or discussion.

Mrs. O'Hanlon called the question.

Motion: Ron Whipple moved to approve the sale and easement to TRWA in exchange for the in-kind compensation package as presented.

Seconded: Michele Plummer

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

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

Staff shared what information we had available, regarding the ASR meetings on-going with Bastrop & Austin Water. Mr. Hightower stated that both he and President O'Hanlon had been attending meetings regularly. The City of Austin is still putting together their final notes, for presentation to entities. They and/or staff, will be presenting a formal agreement to the Board, in October or November, to enter the

test phase. Any further information would be brought back to the Board, as received.

No further comments or discussion.

11.) Board suggestions on future agenda items

No comments or suggestions.

12.) Adjourn 7:20 pm

Mrs. O'Hanlon called the question.

Motion: Scott Ferguson moved to adjourn.

Seconded: Ron Whipple

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

Paul Hightower

Digitally Signed & Certified
August 22, 2025 @ 0809 hours
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Authorized Signature