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, August 21, 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

BCWCID #2 Staff:
Paul Hightower, General Manager
Patricia Lujan, District Administrator
Tyler Walsh, Senior Operations
Adam Brown, Field Manager

Absentees
Ron Whipple, Director

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:

No public comments or discussion.

4.) Discussion and possible action regarding schedule of future meeting dates:
a. Regular Board of Director's Meeting scheduled for Thursday, September 18, 2025 at 6:30 p.m.

Mrs. O'Hanlon stated that the District's August Board meetings was on September 18th. All Board Members stated they should be present, except for Ron Whipple, absentee. VP Ferguson noted that the date on the agenda needed correcting to the 18th. President O'Hanlon noted that we would begin reviewing & discussing the FY26 budget. Mr. Hightower stated that he didn't expect any special meetings or workshops to be necessary.

No further comments or suggestions.

Approved

5.) CONSENT AGENDA:

a. Approval of minutes from the July 24, 2025 Meeting of the Board of Directors; and
b. Approval of monthly financial reports for July 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.

Second: Michele Plummer

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. Mr. Hightower also noted that the District had completed the TCEQ inspection with no action items or write-ups. We were noted for our compliance on pumping and storage but that TCEQ was happy with the ACR application that's been turned in by the engineers.

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 contract for the elevated tower had been initiated. We should have information about this and the ACR by the end of the year.

No further questions or comments & no action necessary.

Approved

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 hoping to close by the end of September, 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 stated that the in-kind proposal had been accepted by the Board and forwarded to TRWA. We are moving through the next motions with the survey and County engineering. This item will be removed from the agenda and any further will come under the GM report.

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 posted meetings. At the last one, the City of Austin presented entities with a soft version of the draft ILA for review. Mr. Hightower shared a copy with the Board members and noted that it was for private viewing at this time. Austin Water also shared the documents that they will be posting and sending out to the public when they launch the site next week. Austin Water still expects to present a formal agreement to the Board, in October or November, to enter the test phase.

No further comments or discussion.

11.) Board suggestions on future agenda items

No comments or suggestions.

12.) Adjourn 7:28 pm

Mrs. O'Hanlon called the question.

Motion: Scott Ferguson moved to adjourn.

Second: Ruth Bullock

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

Paul Hightower
Digitally Signed & Certified
September 19, 2025 @ 0724 hours
Kofax Power PDF Solutions
Authorized Signature

Approved