

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, October 16, 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
Adam Brown, Field Manager
Tyler Walsh, Senior Operations

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:

Mel Hamner mentioned that at the next POA meeting, Texas Wildlife will be discussing deer management in Tahitian Village, for anyone that would like to attend.

No further comments or suggestions.

- 4.) Discussion and possible action regarding schedule of future meeting dates:
 - a. Regular Board of Director's Meeting scheduled for Thursday, November 20, 2025 at 6:30 p.m.

Mrs. O'Hanlon stated that the District's next board meeting was on November 20th. Board Members present, stated they should be there.

No further comments or suggestions.

5.) **CONSENT AGENDA:**

- a. Approval of minutes from the September 18, 2025 Meeting of the Board of Directors;
- b. Approval of monthly financial reports for September 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: Ruth Bullock

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 there was nothing to add at present time. Currently waiting on the engineers. Decisions needed had already been decided.

No further comments or discussion.

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

Mr Hightower stated that the 2023 FY audit had been completed and that Mrs. Majewski w/ PB&H was here, to present it to the Board. Mrs. Majewski gave her report to the Board, stating that we had a clean audit with no takeaways or exceptions. The Board accepted the report as presented.

No further comments or discussion.

Mrs. O’Hanlon called the question.

Motion: Scott Ferguson moved to approve the audit as presented.

Second: Ruth Bullock

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

- 9.) Discussion and possible action regarding renewal of District’s employee dental, vision and other employee insurance benefits – Hightower

Mr. Hightower presented the renewals, as shown in the packet. Staff expressed that we had shared the renewals and proposed employee contributions with the employees. Staff expressed a couple of small concerns with the Board but that overall, the employees were happy with the insurance, and everyone agreed that the employee contributions were acceptable. The Board accepted the renewals as shown, with the new employee contributions.

No further comments or discussion.

Mrs. O’Hanlon called the question.

Motion: Scott Ferguson moved to approve the insurance renewals.

Second: Michele Plummer

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

- 10.) Discussion and review only of FY2026 Proposed Budget – Hightower / Culberson

Staff discussed the second look at the FY 2026 budget explaining that it was much more updated, after the 3rd quarter updates. Board agreed that the proposed budget looked good and we will see the final prepared budget, at the November meeting.

No further comments or discussion.

- 11.) Discussion and possible action regarding adoption of Resolution Approving Collaboration Agreement with the City of Austin Water relating to proposed Aquifer Storage and Recovery Project– Hightower

Staff presented the Collaboration Agreement, as presented in the packet. Staff explained that this is only an agreement, for the District to receive information regarding the test phase. If the program moves forward, this agreement will allow the District to participate in the initial phases for information. The Board agreed that it would be good for us to participate in the test phase only, at this time.

No further comments or discussion.

Mrs. O'Hanlon called the question.

Motion: Scott Ferguson moved to approve the Collaboration Agreement.

Second: Michele Plummer

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

- 12.) Board suggestions on future agenda items

No further comments.

- 13.) Adjourn 7:53 pm

Mrs. O'Hanlon called the question.

Motion: Scott Ferguson moved to adjourn.

Second: Michele Plummer

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

Paul Hightower

Authorized Signature

Digitally Signed & Certified
November 18, 2025 @ 1006 hours
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