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, January 15, 2026, 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
Ron Whipple, Director

Ruth Bullock, Treasurer

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

Absentees
Michele Plummer, Secretary

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.

4.) Discussion and possible action regarding schedule of future meeting dates:
a. Regular Board of Director's Meeting scheduled for Thursday, February 19, 2026 at 6:30 p.m.

Mrs. O'Hanlon stated that the District's next board meeting was on February 19th. Board Members present, stated they should be there.

No further comments or suggestions.

5.) CONSENT AGENDA:

a. Approval of minutes from the November 20, 2025 Meeting of the Board of Directors;
b. Approval of monthly financial reports for November 2025; and
c. Approval of monthly financial reports for December 2025; and
d. Approval of Release of Liens held by District on Real Property.

Approved

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: 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 engineers are at a 60% drawing and were waiting on the electricians to make the complete bid presentation.

No comments or actions.

8.) Discussion and possible action related to approval of FY 2024 Financial Audit Report – Hightower

No comments or actions.

9.) Discussion and possible action related to approval of FY 2025 Financial Audit Report – Hightower

No comments or actions.

Approved

10.) Discussion and possible action related to a Water Interconnect ILA with the City of Bastrop – Hightower

Mr. Hightower stated that it's still being reviewed by the City.

No further comments or action.

11.) Discussion and possible action regarding Termination of the Road District Authority of Bastrop County Water Control and Improvement District No. 2– Hightower

a. Discussion regarding termination of the District's Road District Authority and Distribution of Road Fees pursuant to Section 11001.013, Texas Special District Local Laws Code.

b. Adopt Order finding and declaring that all Road Improvements under the District's Master Plan have been completed; finding and declaring that the City of Bastrop and Bastrop County have accepted all road improvements in the District; finding and declaring that the District's road power authority has therefore terminated; ordering that the road funds held by the District be paid by the District to the City and to the County according to the total miles of road improvements accepted by both entities; and containing other matters relating thereto.

c. Authorize other action necessary or convenient to the termination of the District's road district powers.

After discussion, the Board wishes to speak with the attorney to make sure the other entities are on Board with the collections process. Tony Corbett stated that the Master Plan needed to be updated and made ready for the Board to accept the changes. The Board decided to table this item until February, to allow management time for updates and corrections.

12.) Discussion and possible action regarding approval of contract for legal services with Armbrust & Brown, PLLC, and termination of contract for legal services with McLean & Howard, LLP - Hightower

Staff presented a new contract for legal services. Tony Corbett had changed firms and was asking to Board to terminate any agreements with the previous firm and to accept the agreement for the new firm. Staff recommended approving the change.

No further comments or discussion.

Mrs. O'Hanlon called the question.

Motion: Ron Whipple moved to approve the agreement as presented.

Second: Ruth Bullock

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

Approved

13.) Discussion and possible action regarding adoption of Order Amending Retail Water and Wastewater Fees, Charges and Rates for Residential and Commercial Customers with respect to Water Tap Fees – Hightower

Staff presented an updated schedule of some rate and fee changes to some of the miscellaneous fees for the District. It was understood that the water and wastewater rates were not changing at this time, only the tap fees as highlighted and that staff were presenting the other necessary changes at the next meeting. Staff recommended approving the changes as presented.

No further comments or discussion.

Mrs. O'Hanlon called the question.

Motion: Ron Whipple moved to approve the new rates and fees as presented.

Second: Scott Ferguson

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

14.) Board suggestions on future agenda items

The only items brought up were for the termination of the Road District and for the remaining rate & fee increases mentioned in item 13..

No further comments.

15.) Adjourn 7:32 pm

Mrs. O'Hanlon called the question.

Motion: Ruth Bullock moved to adjourn.

Second: Michele Plummer

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

Paul Hightower
Digitally Signed & Certified
February 24, 2026 @ 1110 hours
Kofax Power PDF Solutions

Authorized Signature

Approved