

Bastrop County Water Control and Improvement District No. 2

Meeting Agenda

TO: The Board of Directors of Bastrop County Water Control and Improvement District No. 2,
Bastrop County, Texas and To All Interested Parties:

Notice is hereby given that a meeting of the governing body of the above-named political subdivision will be held on Thursday January 15, 2026 at 6:30 pm in the Board Room located at 112 Corporate Drive, Bastrop, TX 78602.

MEETING DISCUSSION TOPICS

APPROVED

By Paul Hightower at 8:08 pm, 1/8/26

- 1.) Call to Order and Establish a Quorum – O'Hanlon
- 2.) Salute to Flags – O'Hanlon
- 3.) Public Comments/Announcements: (The Board respectfully requests that people limit comments to three (3) minutes. Under the Open Meeting Act, the Board may not deliberate or take action in response to any matter raised during public comment that is not a separate agenda item.)
- 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.
- 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 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.
- 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
- 7.) Discussion and possible action related to Capital Improvement Projects to be funded with bond proceeds– Hightower
- 8.) Discussion and possible action related to the FY 2024 Financial Audit Reports – Hightower
- 9.) Discussion and possible action related to the FY 2025 Financial Audit Reports – Hightower
- 10.) Discussion and possible action related to a Water System Interconnect Interlocal Agreement with the City of Bastrop – Hightower

- 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.
- 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
- 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
- 14.) Board suggestions on future agenda items
- 15.) Adjourn



Digitally Signed & Certified
January 8, 2025 @ 2009 hours
Kofax Power PDF Solutions

Authorized Signature

The Board of Directors may go into Executive Session at any time during the meeting pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, of the Texas Open Meetings Act, on any of the matters set forth on this agenda regardless of whether Executive Session is specifically referenced. No final action, decision or vote will be taken on any subject or matter in Executive Session. The District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call 512-321-1688 for further information.