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 Friday, January 23, 2026, beginning at 3:30 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
Michele Plummer, Secretary

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

Absentees
Ruth Bullock, Treasurer

Remote Participation

1.) Call to Order and Establish a Quorum – O'Hanlon

By: MaryBeth O'Hanlon **Time: 3:30PM**

2.) Salute to Flags – O'Hanlon

3.) Public Comments/Announcements:

No public comments.

4.) Election Matters-

a. Consider and take action regarding Adoption of Order Calling Director Election for May 2, 2026;
Considerar la adopción de una Orden de Elección de Directores a celebrarse el 2 de mayo de 2026 y actuar al respecto;

Mr. Hightower stated that the order was attached for the Board to call the election for the 2 seats we have available.

b. Approve Appointment of Election Agent;
Aprobar la designación del Agente Electoral;

Mr. Hightower stated that the appointment document was written to appoint General Manager Paul Hightower as the Election Agent.

Approved

c. Consider and take action regarding Approval of Election Services Contract and Joint Election Agreement with Bastrop County; and
Considerar la aprobación del Contrato de Servicios Electorales y del Convenio de Elecciones Conjuntas con el Condado de Bastrop y actuar al respecto; y

Mr. Hightower stated that this was the normal contract working in conjunction with Bastrop County to run the election process for us. Tony Corbett had reviewed and approved the contract. The only note was the increase in fee from the last election. Staff recommended approving the contract as presented.

d. Authorize such other action as may be necessary or convenient to proceed with Director Election.
Autorizar toda otra medida que sea necesaria o conveniente para proceder con la Elección de Directores.

No other business regarding elections is necessary.

Mrs. O'Hanlon called the question.

Motion: Scott Ferguson moved to approve.

Second: Ron Whipple

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

5.) Board suggestions on future agenda items

No comments.

6.) Adjourn 3:34 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
Digitally Signed & Certified
March 20, 2026 @ 0918 hours
Kofax Power PDF Solutions

Authorized Signature

Approved