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, February 19, 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
Michele Plummer, Secretary
Ruth Bullock, Treasurer

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

Rebecca Butler expressed concerns regarding the auto-flush we have on Kahana Lane. She stated that it was causing issues with running water and retention, not draining off properly. Adam Brown stated that it had already been repaired and the issues were remedied. The customer was very thankful and wished to express her thanks to the field staff.

No further public comments.

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

Mrs. O'Hanlon stated that the District's next board meeting was on March 19th. Director Bullock stated that she would be out. Other Board Members stated they should be there. Tony Corbett also stated that he would be out of town but could have another colleague fill in.

No further comments or suggestions.

Approved

5.) CONSENT AGENDA:

a. Approval of minutes from the January 15, 2026 Meeting of the Board of Directors;
b. Approval of monthly financial reports for January 2026; 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. Mr. Culberson had stated the overall W & WW expenses had increased slightly through the year end, mainly do to more capital expenditures and price increases. 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. 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

No comments or discussion.

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

No comments or actions.

Approved

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

Mr. Hightower stated that we should be expecting the draft for 2024 next month. Final comments had been reviewed and the auditors were preparing it now.

No comments or actions.

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 adoption of Order Amending Retail Water and Wastewater Fees, Charges and Rates for Residential and Commercial Customers including fees for boring services, cut-across fees, meter relocation fees, and fire hydrant installation fees– Hightower

Mr. Hightower presented the proposed changes to rates and fees, as presented in the packet. Staff explained that the rates & fees were to bring us inline with the entities around us and also to keep up with the price increases in the prior years. Board expressed no concerns, Staff recommended approval.

No further comments or discussion.

Mrs. O'Hanlon called the question.

Motion: Ruth Bullock moved to approve the changes as presented.

Second: Scott Ferguson

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

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

1. Conduct Public Hearing for Public Comment relating to revisions to the District Master Plan for Road Improvements.

2. Discussion and possible action relating to approval of a revised District Master Plan for Road Improvements.

Staff presented the revised Master Plan as shown in the packet. Mr. Hightower stated that it had been updated to reflect the District having zero (0) miles of roadway left to improve and that all roads had been turned over to either Bastrop County or the City of Bastrop. Orders from both entities, showing 100% acceptance, was attached to the order and in the packet. Staff recommended approval.

Approved

No further comments or discussion.

Mrs. O'Hanlon called the question.

Motion: Scott Ferguson moved to approve the Master Plan as presented.

Second: Michele Plummer

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

3. Discussion and possible action regarding Termination of the Road District Authority of Bastrop County Water Control and Improvement District No. 2:

    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 Relating to the Termination of the District's Road District Powers, Providing for the Payment of Road Fees to the City of Bastrop and Bastrop County, and Containing Other Matters Relating thereto.

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

Staff presented the Orders as shown in the packet. The District will retain the collections process for all Road fees. Disbursements will be made to the City and County at the assigned percentage rates shown in the order and payments will be made every 3rd quarter, minus any necessary or attorney fees. Late fees will be given to the necessary entities, as collected with the Road fees, when dispersed according to the 3rd quarter. The District will be responsible for filing and releasing Liens as necessary, for property owners. Board agreed as presented.

No further comments or discussion.

Mrs. O'Hanlon called the question.

Motion: Michele Plummer moved to approve the Termination Orders as presented.

Second: Ruth Bullock

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

13.) Board suggestions on future agenda items

Board stated that if we had any comments relating to the termination of the Road District, we would review as needed. Mr. Hightower stated we should have preliminary review for the elevated tower.

No further comments.

Approved

14.) Adjourn 7:19 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
March 20, 2026 @ 0919 hours
Kofax Power PDF Solutions

Authorized Signature

Approved