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, March 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
Ron Whipple, Director

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

Absentees
Ruth Bullock, Treasurer

Remote Participation
Austin Reed, 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, April 16, 2026 at 6:30 p.m.

Mrs. O'Hanlon stated that the District's next board meeting was on April 16th. All Board Members stated they should be there.

No further comments or suggestions.

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.

Approved

No comments regarding the Board Meeting minutes.
Mr. Culberson presented the District's financial & cash statements. Mr. Culberson read the financials as presented in the packet. 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: Michele Plummer

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 related to 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

Mr. Hightower stated that the 2024 Audit was completed and the draft looked great. The auditors noted no negative findings, mishandling or irregular. Everything looked great and they were preparing for 2025. Staff recommended accepting the 2024 audit as presented.

No further comments or actions.

Mrs. O'Hanlon called the question.

Motion: Ron Whipple moved to approve the 2024 Audit

Second: Michele Plummer

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

Approved

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

Nothing to report. Engagement letter will be on next months agenda.

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. All parties had agreed to an emergency bulk rate for the new meter but were waiting on final approval for a bulk take.

No further comments or action.

11.) Discuss, consider and take action regarding May 2, 2026, Director Election:

a. Accept Certification of Unopposed Candidates.
Aceptar certificatión de candidatos únicos.

b. Adopt Order Canceling Election.
Adoptar una Orden de cancelación.

Mr. Hightower presented the election cancellation orders as shown in the packet. Staff recommended approval.

No further comments or discussion.

Mrs. O'Hanlon called the question.

Motion: Scott Ferguson moved to approve the election cancellation.

Second: Ron Whipple

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

12.) Board suggestions on future agenda items

Audit engagement and ILA as needed.

13.) Adjourn 6:51 pm

Mrs. O'Hanlon called the question.

Motion: Michele Plummer moved to adjourn.

Second: Scott Ferguson

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

Paul Hightower
Digitally Signed & Certified
April 25, 2026 @ 1418 hours
Kofax Power PDF Solutions

Authorized Signature

Approved