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, May 21, 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
Ruth Bullock, Treasurer
Michele Plummer, Secretary

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

Absentees
Ron Whipple, Director
Scott Ferguson, Vice-President

Remote Participation
Tony Corbett

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, June 18, 2026 at 6:30 p.m.

Mrs. O'Hanlon stated that the District's next board meeting was on June 18th. Mr. Hightower requested that we move the meeting to June 25th so that TML for could be present for a presentation. All Board Members present, agreed and stated they could attend.

No further comments or suggestions.

Approved

5.) CONSENT AGENDA:

a. Approval of minutes from the April 16, 2026 Meeting of the Board of Directors;
b. Approval of monthly financial reports for April 2026; and
c. Approval of Release of Liens held by District on Real Property.

No comments regarding the Board Meeting minutes.

Darrel Culberson presented the District's read the financials as presented in the packet. Mr. Culberson also stated District has made the payments to the County & City for the Road Fees FYE and the 1st quarter payments.

Paul Hightower read the Release of Liens as noted in the report.

Board expressed no issues or concerns.

Mrs. O'Hanlon called the question.

Motion: Michele Plummer moved to approve the Consent Agenda.

Second: Ruth Bullock

Vote: Three (3) in favor, (2) absentees, 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

Mr. Hightower stated that he met with the City of Bastrop regarding the elevated tower. The City only had some minor comments regarding the fence and area, otherwise were acceptable of the design and drawings. Mr. Hightower stated that the bid opening is on June 4th and the Board Members were invited to attend.

No further comments or discussion.

8.) 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.

Approved

9.) Discussion and possible action regarding adoption of Order declaring certain vehicles to be surplus and authorizing the sale thereof - Hightower

Mr. Hightower read the Order as shown in the packet and explained that this was vehicles to be sold or disposed of, that were no longer needed or end of life.

No further comments or discussion.

Board expressed no issues or concerns.

Mrs. O'Hanlon called the question.

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

Second: Michele Plummer

Vote: Three (3) in favor, (2) absentees, motion carries.

10.) Board suggestions on future agenda items

Reminders for the Bastrop ILA, meeting with engineers on grant funding and elevated project update as needed.

11.) Adjourn 6:54 pm

Mrs. O'Hanlon called the question.

Motion: Ruth Bullock moved to adjourn.

Second: Michele Plummer

Vote: Three (3) in favor, (2) absentees, motion carries.

Paul Hightower

Digitally Signed & Certified
June 22, 2026 @ 0703 hours
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Authorized Signature

Approved