

Bastrop County

WCID #2

Board Packet

for

May 21, 2026

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 May 21, 2026 at 6:30 pm in the Board Room located at 112 Corporate Drive, Bastrop, TX 78602.

MEETING DISCUSSION TOPICS



- 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, June 18, 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 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.
- 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
- 7.) Discussion and possible action related to Capital Improvement Projects to be funded with bond proceeds– Hightower
- 8.) Discussion and possible action related to a Water System Interconnect Interlocal Agreement with the City of Bastrop – Hightower
- 9.) Discussion and possible action regarding adoption of Order declaring certain vehicles to be surplus and authorizing the sale thereof– Hightower
- 10.) Board suggestions on future agenda items
- 11.) Adjourn

Paul Hightower
Digitally Signed & Certified
May 13, 2026 @ 12:03 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.

Agenda

Item #5

Consent

Agenda

5a.

**April 16th Board
Meeting Minutes**

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, April 16, 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
Ruth Bullock, Treasurer

BCWCID #2 Staff:

Paul Hightower, General Manager
Patricia Lujan, District Administrator
Darrel Culberson, District Comptroller
Tyler Walsh

Absentees

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, May 21, 2026 at 6:30 p.m.

Mrs. O'Hanlon stated that the District's next board meeting was on April 16th. Director Whipple stated that he would be out of town. All other Board Members stated they should be there.

No further comments or suggestions.

5.) CONSENT AGENDA:

- a. Approval of minutes from the March 19, 2026 Meeting of the Board of Directors;
- b. Approval of monthly financial reports for March 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.

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: Scott Ferguson moved to approve the Consent Agenda.

Second: Ron Whipple

Vote: Five (5) in favor, 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

John from SPI Engineering presented an Elevated storage update to the Board. SPI is proposing a 4-500k gallon tower stating that the 400k will get us up to date but that if the District could afford the extra, its more advantageous to go ahead with the 500k to support future growth and better fire flow capability. Paul Hightower stated that he had approved the pre-bid documents and its been sent to the newspaper and CiviCast for bids. We will have a bid opening on June 4th at the office and be able to present a proposal at the June Board Meeting. John also mentioned some new grant funds coming available to Water Districts and that we would line up a meeting to discuss this. Mr. Hightower stated that he and staff were already working on this and that he would share the meeting notes with SPI once they had them together.

No further comments or discussion.

- 8.) Discussion and possible action related to Engagement of Patillo, Hill & Brown for FY 2025 Financial Audit – Hightower

Paul Hightower read the engagement letter as shown in the packet.

No further comments or actions.

Mrs. O'Hanlon called the question.

Motion: Ruth Bullock moved to approve the engagement letter as shown

Second: Scott Ferguson

Vote: Five (5) in favor, motion carries

- 9.) 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.

- 10.) Discussion regarding cybersecurity training required for public officials - Corbett

Tony Corbett stated that due to a Legislative change, all publicly elected officials must go through a Cybersecurity training. It was free for the District and Tony was going to supply the necessary link for us to share with everyone. Mr. Hightower stated that he would send the link out and then complete the paperwork once everyone let him know.

No further comments or discussion.

- 11.) Discussion regarding Road District Funds – Commissioner Carmack

Commissioner Carmack presented to the Board, that they are wanting to take the left over road funds and reinvest them in the Community to upgrade or make necessary repairs to the water system. He stated that this was a great move and use for the funds, which saves the County money in the long run, when we don't have to dig the roads up for new lines. Mr. Carmack stated that both the County and the Districts attorney had spoken about this. Tony Corbett agreed that he was in favor of this and stated that the monies had to be used for water system repairs or upgrades. Mr. Hightower stated that we would indeed track the funds and the necessary orders to insure the money went to the right project. Mr. Hightower stated he had a soft meeting with the employees regarding using the funds and they are going to put together a new capital improvement plan on the current needs for repairs. Mr. Hightower stated that he had scheduled a capital improvement meeting with staff, when everyone was back from vacations.

12.) Board suggestions on future agenda items

ILA, Grant funding and elevated project update as needed.

13.) Adjourn 7:20 pm

Mrs. O’Hanlon called the question.

Motion: Michele Plummer moved to adjourn.

Second: Ruth Bullock

Vote: Five (5) in favor, motion carries.

Authorized Signature

DRAFT

5b.

Financials

Bastrop County Water Control and Improvement District #2
Cash & Investment Report
As of April 30, 2026

Fund	Account Name	Account Number	Bank Name	Yield	Prior Month Balance	Current Balance
Standby Fund						
	Standby Operating Account	2687	Roscoe State Bank	0.00%	\$ 103,659	\$ 103,659
Standby Fund Total					\$ 103,659	\$ 103,659
Roads Fund						
	Roads Construction Account	9330	Roscoe State Bank	0.00%	\$ 688,629	\$ 736,689
	Roads Construction MMA	3131	Roscoe State Bank	1.75%	2,673	2,674
Roads Fund Total					\$ 691,303	\$ 739,364
Debt Service Fund						
	TWDB Reserve Fund - DS	0001	Texpool	3.98%	\$ 191,960	\$ 192,537
	Annual TWDB MMA - DS	4385	First National Bank	0.50%	91	81
	Wastewater Escrow TWDB Loan - DS	1041	Amegy Bank	0.25%	97,061	97,322
	Debt Service Fund - DS	0004	Texpool	3.98%	560,635	560,691
Debt Service Fund Total					\$ 849,748	\$ 850,632
Capital Fund						
	Water Capital Projects Fund	7780	First National Bank	0.50%	\$ 4,883	\$ 4,883
	Capital Project - Bond Series 2021	0005	Texpool	3.98%	4,066,864	4,064,072
	Water Capital Projects Fund	3653	First National Bank	0.50%	16,441	16,441
	Capital Project - Bond Series 2023	0006	Texpool	3.98%	2,628,481	2,636,385
Capital Fund Total					\$ 6,716,668	\$ 6,721,780
Water Fund						
	Water Operating Account	1469	First National Bank	0.50%	\$ 462,638	\$ 525,550
	Wastewater TWDB Checking	3289	First National Bank	0.00%	572	572
Operating Total:					\$ 463,210	\$ 526,122
	Wastewater /Water MMA	0002	Texpool	3.98%	\$ 407,839	\$ 409,066
	Wastewater /Water Capital	3543	First National Bank	0.50%	47	47
	Wastewater MMA (Water)	5076	First National Bank	0.50%	105	95
Water Fund Total					\$ 871,202	\$ 935,330
Total Cash & Investments					\$ 9,232,580	\$ 9,350,766

5c.

Liens Release

Lien List Recap for:

APRIL 2026

Total Amount of Liens Released	\$50,109.35
Road Assessments Paid	\$51,912.45
Standby Assessments Paid	\$0.00
Attorney Fees	\$4,011.40
Total actually collected	\$55,923.85
Total Write-Offs	\$450.00
Auction Proceeds	\$0.00

Note: The reason the amount collected **could** be lower then the amount released is because the report must show a release amount for each lien filed. The accounts were all paid in full.

Agenda

Item #6

General Manager's Report

BASTROP COUNTY WCID NO. 2

General Manager's Update

April 16, 2026

6a. Update on District water plants and lift stations:

All plants & stations are currently running at 100%. Station 2 is down for rehab to get the coating and painting completed. The only issue so far with this job is that the roof was more deteriorated than initially was planned for. The top was too weak to support the new structure going in, so we made the decision to replace the roof. Once installed & everything is coated, it will be almost bulletproof.

No other known issues at this time.

6b. W/WW Maintenance & Capital Improvements / Engineering update:

ELEVATED: Everything for the elevated is moving forward. We met with the City of Bastrop to review the plans and they only had some minor remarks that engineering corrected on the plans, otherwise they were happy it is getting done. Staff met with Engineers to finalize the plans and specs before it was put out for bid. It has been published for 2 weeks now. We had a pre-bid meeting Tuesday here in the Conference room to review the plans and had 23 participants in the meeting, between online and in person. Engineers are hoping/expecting for 10-15 total bids to be received for the June 4th bid opening at 10am in the Conference Room.

GRANTS: We had a short discussion last month regarding some future grant funding opportunities. Staff met twice to discuss possible projects and narrowed down a solid count. Field Staff put together an amazing list with a total of 16 projects spanning just over 10k feet worth of line replacement that we need. Staff met with Engineers on Tuesday before the pre-bid meeting, to discuss the projects and even they were amazed at the level of detail our staff provided to them. We reviewed the projects in depth and Engineers will start the next phase of putting a proposal together, to present by July 31st. We will report back with that update, once it is ready.

BASTROP COUNTY WCID NO. 2

General Manager's Update

6c. Employee & Administrative update:

No updates at this time.

6d. 2025 Audit update:

By some accident, the line item for the 2025 audit got removed from the agenda and I didn't catch it in time. I've already added it back for the June meeting. As an update on this subject, we engaged Cherry Bekaert to help finish the FY 2025 up with some final adjustments. After a meeting earlier this week, they are expecting to have this completed within 2 weeks. After this, Darrel will review and it will be turned over to the auditors for completion. They have already started pulling the other necessary documents that Darrel input for them. We are hoping for a review in June but possibly July.

#	Project Name	Description	Footage	Price with Contingency	Comments
1	Alele Drive	Upsize/Abandon	553	\$95,934.66	Involves moving a WW line
2	Helemano Drive	Loop Lines	540	\$20,438.08	
3	Kailuna Lane	Loop & upgrade/upsized lines	720	\$42,380.84	
4	Kani Lane	Loop & upgrade/upsized lines	850	\$88,877.51	
5	Koali Drive	Loop & upgrade/upsized lines	1,215	\$66,795.58	
6	Konahuanui Lane A	Upsize/Abandon	25	\$9,679.76	Bore and connect service taps to new line
7	Konahuanui Lane B	Upsize/Abandon	490	\$12,032.61	
8	Manawianui Lane A	Abandon Lines	25	\$13,572.57	
9	Pohakuloa Drive	Abandon Lines	25	\$7,805.65	Make taps and connections to new line and abandon older 4" line
10	Pukoo Drive	Abandon Lines	25	\$7,805.65	Make taps and connections to new line and abandon older 4" line
11	Puna Lane	Loop & upgrade/upsized lines	956	\$92,600.26	
12	S. Kaniao Drive	Loop & upgrade/upsized lines	600	\$92,875.68	
13	W. Kaanapali Lane	Upsize/Abandon	1,700	\$164,465.93	
14	W. Keanahalululu Lane	Upsize/Abandon	702	\$52,440.85	
15	Wailupe Circle	Upsize/Abandon and Loop lines	1,909	\$87,130.31	
TOTAL FOOTAGE			10,335'		
				TOTAL COST	\$854,835.94

Proposed Status of Tasks

Tasks	Estimated Completion Date
Kick-Off Meeting	May 18, 2026
Beginning Balances/Fund Balance Reconciliations	May 22, 2026
Interfund Activities	May 29, 2026
Accounts Payable	May 29, 2026
Accounts Receivables/Allowance/Deferred Inflows	May 29, 2026
Pension Adjustments/Entries	May 22, 2026
Bond Entries	May 22, 2026
Leases/SBITAs Adjustments/Entries	May 22, 2026
Capital Asset Review and Entries	May 29, 2026

Agenda

Item #9

Discussion regarding
surplus property

ORDER NO. 2026-0521-01

**ORDER DECLARING PROPERTY TO BE SURPLUS AND AUTHORIZING THE
SALE AND DISPOSITION THEREOF**

WHEREAS, Bastrop County Water Control and Improvement District No. 2 (the "*District*") is a conservation and reclamation district, a body corporate and political subdivision of the State of Texas, created under Article XVI, Sec. 59 of the Texas Constitution, and the District operates under Chapters 49 and 51 of the Texas Water Code, as amended;

WHEREAS, Section 49.226 of the Texas Water Code provides that any personal property valued at more than \$300 that is found by the board of directors of a water district to be surplus and is not needed by the district may be sold under order of the board either by public or private sale; and

WHEREAS, the Board of Directors of the District desires to declare surplus that certain personal property more particularly described in **Exhibit "A"** attached hereto the (the "*Property*"), and further desires to authorize the sale and disposition thereof.

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF BASTROP COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2 THAT:

Section 1. The facts and recitations in the preamble of this Order are hereby found and declared to be true and correct, and are incorporated by reference herein and expressly made a part hereof, as if copied verbatim.

Section 2. The Board of Directors of the District hereby finds and declares that the Property is surplus to the needs of the District.

Section 3. The Board of Directors hereby orders and directs that the Property be sold by public sale and that the District receive fair market value for disposition of the Property. Specifically, the Board authorizes the public sale of the Property through newspaper, electronic or other advertisement medium and further approves the award of the sale of the Property to the buyer who offers the highest price for the Property. All Property shall be sold without representation or warranty of any kind.

Section 4. The final sales price and disposition of the Surplus Property shall be reported to the Board of Directors after completion of the sale and disposition thereof.

Section 5. The General Manager of the District is hereby authorized to take any and all actions necessary to effectuate this Order and sale and disposition of the Surplus Property.

Section 6. An executed copy of this Order shall be filed in the permanent records of the District.

PASSED AND APPROVED this 21st day of May, 2026.

President, Board of Directors

ATTEST:

Secretary, Board of Directors

(SEAL)

BCWCID #2

Exhibit "A"
Description of Surplus Property

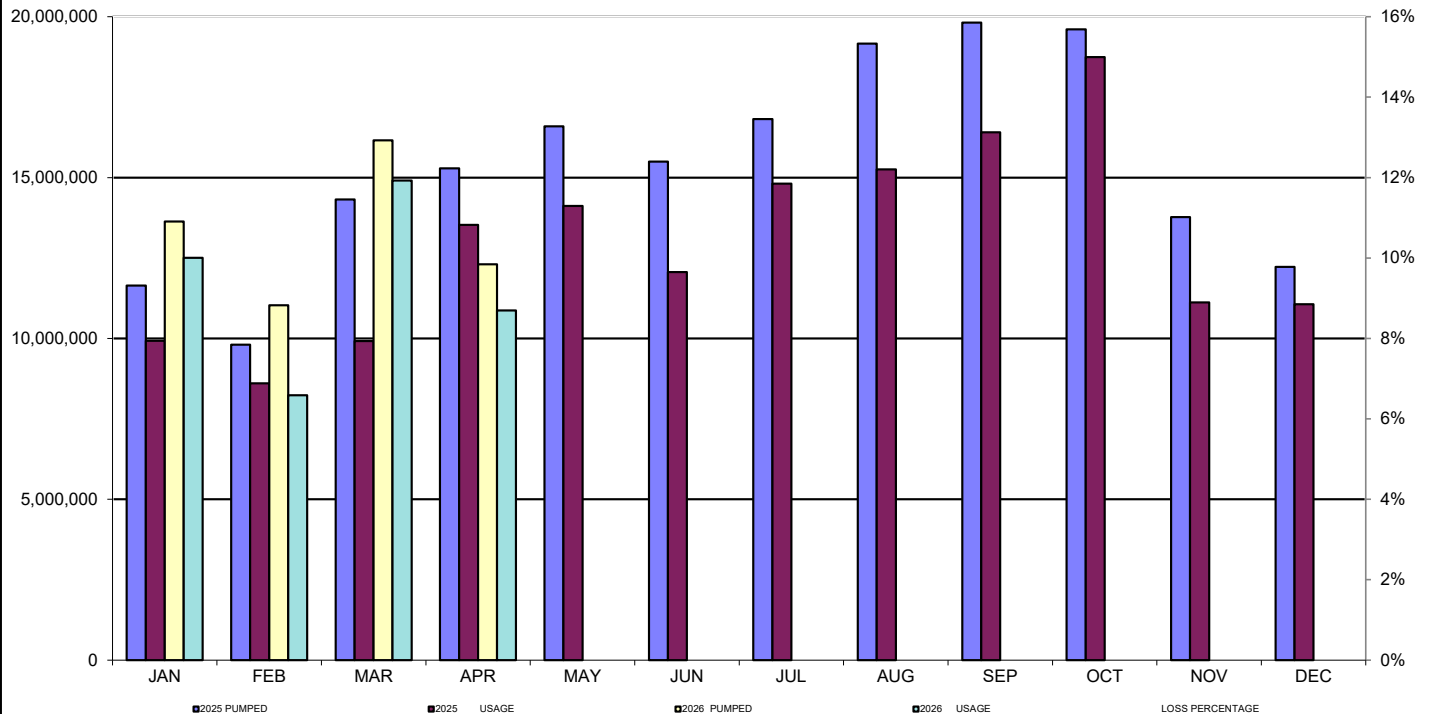
- | | |
|--------------------------------------|-------------------------------|
| 1. 1998 GMC Dump Truck | VIN: 1FDUF5GT4JEC14468 |
| 2. 2018 Ford F-550 Dump Truck | VIN: 1GDK7H1C4WJ519210 |

BCWCID #2

Misc Reports

Consumption Report

MONTH	2025 PUMPED	2025 USAGE	2026 PUMPED	2026 USAGE	2026 PUMPED	ACTIVE	LOSS
	WATER	OF WATER	WATER	OF WATER	UNBILLED	METERS	PERCENTAGE
JAN	11,644,829	9,929,979	13,634,738	12,507,970	797,340	2,453	2%
FEB	9,804,440	8,605,351	11,032,157	8,233,087	1,124,550	2,463	15%
MAR	14,316,694	9,915,235	16,160,071	14,909,761	996,275	2,459	2%
APR	15,289,055	13,530,994	12,302,753	10,867,224	1,017,925	2,472	3%
MAY	16,589,422	14,115,350					
JUN	15,499,315	12,062,500					
JUL	16,816,336	14,814,711					
AUG	19,163,468	15,252,108					
SEP	19,816,181	16,404,569					
OCT	19,603,392	18,745,991					
NOV	13,768,497	11,116,008					
DEC	12,222,495	11,064,330					
TOTALS	184,534,124	155,557,126	53,129,719	46,518,042	3,936,090		



APRIL 2026

BCWCID#2

Re-Cap of Water Tap Applications WATER TAPS:

2026 Complete.....	30
2026 Pending	8
2025 Complete.....	90
2024 Complete.....	99
2023 Complete.....	78
2022 Complete.....	117
2021 Complete.....	112
2020 Complete.....	119
2019 Complete.....	96
2018 Complete.....	96
2017 Complete.....	78
2016 Complete	88
2015 Complete	60
2014 Complete	39
2013 Complete.....	35
2012 Complete.....	37
2011 Complete.....	42
2010 Complete.....	49
2009 Complete.....	43
2008 Complete.....	35
2007 Complete.....	47
2006 Pending.....	1 (Sac-N-Pac)
2006 Complete.....	25
2005 Complete.....	26
2004 Complete.....	39
2003 Complete.....	72
2002 Complete.....	113

APRIL 2026

BCWCID#2

Re-Cap of Wastewater Tap Applications

WASTEWATER TAPS:

2026 Complete.....	22
2026 Pending	8
2025 Complete.....	38
2024 Complete.....	47
2023 Complete.....	32
2022 Complete.....	35
2021 Complete.....	34
2020 Complete.....	43
2019 Complete.....	34
2018 Complete.....	52
2017 Complete	35
2016 Complete	40
2015 Complete	32
2014 Complete	26

Active Wastewater Customers: 990