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, June 25, 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, Vice-President
Michele Plummer, Secretary
Ron Whipple, Director
Ruth Bullock, Treasurer

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

Tyler Walsh, Senior Field Operations
Adam Brown, Field Manager

Attendees
John Schmeling, Schaumburg & Polk
Jerry Hendrix, Schaumburg & Polk

Remote Participation
Jennifer Scholl, Attorney

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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, July 16, 2026 at 6:30 p.m.

Mrs. O'Hanlon stated that the District's next board meeting was on July 16th. All Board Members stated they could attend except Ruth Bullock will be out of town.

No further comments or suggestions.

5.) CONSENT AGENDA:

a. Approval of minutes from the May 25, 2026 Meeting of the Board of Directors;
b. Approval of monthly financial reports for May 2026; and
c. Approval of Release of Liens held by District on Real Property.

No comments regarding the Board Meeting minutes.

Paul Hightower presented the District's financials as presented in the packet and stated that Darrel mentioned there was nothing out of the ordinary.

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: 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

No comments or discussion, Items 8 & 9 covers this.

8.) Discussion and possible action regarding application to the Texas Water Development Board (TWDB) for financial assistance for funding water system improvements:

a.) –Adopt Resolution requesting financial participation from the Texas Water Development Board; authorizing the filing of an application for financial participation; and making certain findings in connection therewith for

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financial assistance in an amount not to exceed $10,000,000 for water system improvements (TWDB Form 0201-A);

b.) Authorize execution of Application Affidavit by General Manager (TWDB Form 0201); and

c.) Authorize the District's General Manager, Officers, Financial Advisor, and Bond Counsel to take such other action as may be necessary or convenient to secure financial assistance from TWDB for water system improvements.

Mr. Hightower read all Orders, Authorizations and Notices as presented in the packet, stating that these were the necessary items for us to give approval for Schaumburg and Polk Engineering, to pursue grant funding for the District. Staff recommend approval.

Board expressed no issues or concerns.

Mrs. O'Hanlon called the question.

Motion: Scott Ferguson moved to approve the Item as presented.

Second: Ron Whipple

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

9.) Discussion and possible action relating to award of contract for construction of elevated water storage tower and related infrastructure improvements – Hightower

John Schmeling with Schaumburg and Polk Engineering, read the proposals from the bid opening and made the recommendation of approving the bid for Pittsburgh Tank & Tower. Staff agreed and recommended for approval.

Board expressed no issues or concerns.

Mrs. O'Hanlon called the question.

Motion: Ron Whipple moved to approve the Item as presented.

Second: Michele Plummer

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

10.) Discussion and possible action related to a Water System Interconnect Interlocal Agreement with the City of Bastrop - Hightower

No comments at this time.

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11.) Discussion and possible action regarding 2025 Fiscal Year Audit– Hightower

Mr. Hightower stated that we didn't have any updates at this time and that there had been a bit of miscommunication between Cherry Beckhart and the auditors, but that had been cleared up and hopefully get back on track.

No further comments or suggestions.

12.) Presentation from Texas Municipal League – Staff

Staff from the Texas Municipal League made a presentation to the Board, regarding the District completing all the necessary items, to achieve the State's Road Ready Assessment rating. TML staff mentioned that the District was only the 26th in the state, from there over 200 other Districts, that have been able to achieve 100% completion. The District and staff were presented an award and plaque. The Board thanked the staff for their participation and for being part of such a great and safe crew.

No further comments

13.) Discussion and possible action regarding moving District Credit Cards to Frost Bank– Hightower

Mr. Hightower presented some information to the Board, regarding moving the District's credit cards to Frost Bank. Mr. Hightower stated that we would be eligible for a small rewards program using the cards and that since so many vendors, are moving to a CC style system, it could benefit us on a monthly basis. Mr. Hightower also mentioned the better fraud system that Frost bank has over what the current vendor offers, which would have helped in the past. Staff made the recommendation for approval of opening a deposit account at Frost, with a $100 deposit, which maintains the payment account for the new credit cards and makes us eligible for the rewards program.

Board expressed no issues or concerns.

Mrs. O'Hanlon called the question.

Motion: Ron Whipple moved to approve the Item as presented.

Second: Scott Ferguson

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

14.) Board suggestions on future agenda items

Grant Information and audit updates.

15.) Adjourn

Paul Hightower Digitally Signed & Certified July 21, 2026 @ 0652 hours Kofax Power PDF Solutions

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Authorized Signature

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