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, July 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, Vice-President
Michele Plummer, Secretary
Ron Whipple, Director

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

Absentees
Ruth Bullock, Treasurer

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:

No public comments.

4.) Discussion and possible action regarding schedule of future meeting dates:
a. Regular Board of Director's Meeting scheduled for Thursday, August 20, 2026 at 6:30 p.m.

Mrs. O'Hanlon stated that the District's next board meeting was on August 20th. All Board present Members stated they could attend.

No further comments or suggestions.

Approved

5.) CONSENT AGENDA:

a. Approval of minutes from the June 25, 2026 Meeting of the Board of Directors;
b. Approval of monthly financial reports for June 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 financials as shown in the packet. Mr. Hightower added that the ILA from Bastrop County regarding the road funds, should be ready by the next meeting.

Paul Hightower read the Release of Liens as shown in the packet.

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: Four (4) in favor, (1) one 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 shown 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 shared that the rehab to station 2 was taking a bit longer than expected due to some unforeseen repairs that were necessary. Contractors stated that it should be ready to go online within the next 2 weeks. The well rehab was also moving forward again after a delay. We are hoping to get the station back online in August.

Approved

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

No comments at this time.

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

Staff presented the draft review of the FYE 2025 audit and shared that there was nothing negative to report. The report had been turned over to the auditors for completion and we are hoping to close this in August.

No further comments or suggestions.

10.) Board suggestions on future agenda items

Contract updates for the elevated tower, updates to grant submittal, budget / water rate review, leak adjustment policy presentation from ServLine and audit updates.

11.) Adjourn

Paul Hightower
Digitally Signed & Certified
August 21, 2026 @ 1054 hours
Kofax Power PDF Solutions

Authorized Signature

Approved