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 November 19, 2026 at 6:30 pm in the Board Room located at 112 Corporate Drive, Bastrop, TX 78602.

APPROVED
By Paul Hightower at 7:26 am, 11/13/26

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 Thursday, January 21, 2027 at 6:30 p.m. and
   b. Regular Board of Director's Meeting Thursday, February 21, 2027 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 October 15, 2026 Meeting of the Board of Directors;
   b. Approval of monthly financial reports for October 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 related to Capital Improvement Projects to be funded with bond proceeds– Hightower

8.) Discussion regarding potential sale and conveyance of real property owned by the District- Hightower

9.) Discussion and possible action regarding adoption of Order Approving Revised Rates, Fees and Charges for Water and Wastewater Services – Hightower / Culberson

10.) Discussion and possible action regarding adoption of Resolution Approving Budget for Fiscal Year 2027 (*See attached draft budget and Taxpayer Impact Statement*)– Hightower / Culberson

11.) Discussion and possible action regarding annual review and approval of the District Investment Policy and Investment Strategies– Hightower

12.) Discussion and possible action related to Engagement of Patillo, Hill & Brown for FY 2026 Financial Audit– Hightower

13.) Discussion regarding Annual Performance Review for General Manager – O'Hanlon

14.) Executive Session-

A. Pursuant to Section 551.074 of the Texas Open Meetings Act, the Board may convene in Executive Session to discuss personnel matters with respect to Item No. 12 and;

The Board may also discuss in Executive Session, any other item referenced on this Agenda when authorized pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, of the Texas Open Meetings Act.

15.) Board suggestions on future agenda items

16.) Adjourn

Paul Hightower Digitally Signed & Certified November 13, 2026 @ 0726 hours Kofax Power PDF Solutions

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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.