

Minutes of the Special Meeting of the
BASTROP COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #2

A special meeting of the Board of Directors of Bastrop County Water Control and Improvement District #2 was held on Monday, May 14, 2018, beginning at 4:00 p.m. at the Conference Center, 106 Conference Drive, Bastrop, TX. 78602.

Present BCWCID #2 Board Members:

John Creamer, President
Victor Gonzalez, Vice President
Mary Beth O' Hanlon, Secretary
Karen Pinard, Director

BCWCID #2 Staff/Other Professionals:

Jim Ouellet, General Manager
Alma Rodriguez, District Administrator

Absent:

Sam Kier, Treasurer

- 1.) Call to Order and Establish a Quorum
President Creamer called the meeting to order at 4:00 p.m. A quorum of Board members was present.
- 2.) Pledge of Allegiance
President Creamer led the Pledge of Allegiance.
- 3.) Texas State Flag
President Creamer led the Pledge of Allegiance to the Texas Flag.
- 4.) Public Comments/Announcements (The Board respectfully requests that persons 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.)

Chris Joseph Parachini owns lot 523 on Kipahulu and wanted to inform the Board he submitted a request to the Bastrop County Sheriff's office and to the District Attorney's office to have the Texas Rangers come investigate because their due process rights are being violated. He also stated he submitted several Public Information Request forms to the District but has not received a response regarding the bonus for General Manager Jim Ouellet or new social media employee.

Mr. Parachini had concerns because during the election some posts were deleted and censored which he believes is a violation of the election law. He will be submitting a complaint to the commission that regulates elections. He stated he will be bringing copies to put in the records for the District.

Jo Egitto recommends that information be readily available to the public. Two (2) examples are the minutes of the road committee meetings for the past 5 years

and the meeting she had with Jim, John Creamer and Sam Kier even if it just a simple email. The people in the community just wants to know things.

Pierre Wilson resides at 115 Kaaawa stated his neighbor and him have blocked the road so no one will drive into the embankment. This is a safety issue and a BCWCID #2 road.

- 5.) Review of Election returns and consider and act on Order Canvassing Returns and Declaring Results of Board election and Certificate of Order (Revisión de los resultados de las elecciones y considerar y actuar en las Devolución de escrutinio de órdenes y Declaración de resultados de elección de la Junta y Certificado de orden)

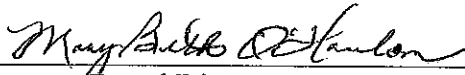
Jim Ouellet read the Order as written. (See Attached)

Motion: Victor Gonzalez moved to approve the Order Canvassing Returns and Declaring Results of Board election held on May 5, 2018. Seconded: Karen Pinard. Vote: Three (3) in favor, motion carries.

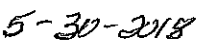
- 6.) Adjourn

Motion: Victor Gonzalez moved to adjourn. Seconded: Karen Pinard. Vote: Three (3) in favor, motion carries.

MEETING ADJOURNED AT 4:15 P.M.



Board Director



Date

WHEREAS, the election was called and held in all respects under and in strict conformity with the Constitution and laws of the State of Texas and the United States of America; Now, therefore,

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

Section 1: The matters and facts recited in the above preamble of this Order are found to be true and correct and are adopted for all purposes.

Section 2: The director election held by the District on the 5th day of May, 2018 was called and notice given thereof in accordance with law; only resident, qualified electors of the District voted at the election; the election was held in all respects in conformity with law; and the returns of the election have been made by the proper officer.

Section 3: The Board of Directors officially finds, determines, and declares the results of the director's election to be as follows:

- i. Sam Kier has received the highest number of votes for Place 1 and has been duly elected as director of the District;
- ii. Butch Carmack has received the highest number of votes for Place 2 and has been duly elected as director of the District; and
- iii. Mary Beth O'Hanlon has received the highest number of votes for Place 3 and has been duly elected as director of the District.

Section 4: It is hereby found that the meeting at which this Order has been considered and adopted is open to the public as required by law, and that written notice of the time, place and subject matter of said meeting, and of the proposed adoption of this Order, was given as required by Chapter 551, Texas Government Code, as amended.

Section 5: Authorization to Execute. The President or Vice President of the Board of Directors is authorized to execute and the Secretary of the Board of Directors is authorized to attest and seal this Order on behalf of the Board of Directors.

Section 6: Effective Date. This Order is effective immediately upon its passage and approval.

PASSED AND APPROVED this 14th day of May, 2018.

A handwritten signature in cursive script, appearing to read "John A. ...", is written over a horizontal line. Below the line, the text "President, Board of Directors" is printed, followed by "Bastrop County Water Control and Improvement District No. 2" on two separate lines.

ATTEST:

A handwritten signature in cursive script, appearing to read "Mary Bess O'Hanlon", is written over a horizontal line.

Secretary, Board of Directors
Bastrop County Water Control and Improvement District No. 2

(SEAL)