

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, August 6, 2018, beginning at 5:45 p.m. at the Conference Center, 106 Conference Drive, Bastrop, TX. 78602.

Present BCWCID #2 Board Members:
Mary Beth O'Hanlon, President
Butch Carmack, Vice President/Secretary
Karen Pinard, Director

BCWCID #2 Staff/Other Professionals:
Gene Kruppa, Interim General Manager
Tyler Walsh, Operations Manager
Alma Rodriguez, District Administrator

Absent:

Sam Kier, Treasurer

- 1.) Call to Order and Establish a Quorum
President O'Hanlon called the meeting to order at 5:45 p.m. A quorum of Board members was present.
- 2.) Pledge of Allegiance
President O'Hanlon led the Pledge of Allegiance.
- 3.) Texas State Flag
President O'Hanlon 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.)
None.
- 5.) Discussion and Possible Action Regarding Qualification for Office by Newly Appointed Director:
 - a. Administer the oath of office;
 - b. Approve Statement of Elected Officer;
 - c. Approve Director Bond

Alma Rodriguez administered the Oath of Office to Scott Ferguson, the Statement of Elected Officer was approved and the Director's bond has been ordered.

President O'Hanlon and the Board welcomed Scott Ferguson.
- 6.) Discussion and possible action regarding election of officers and committee assignments.
President O'Hanlon stated the Board needs to elect a new Secretary.

Motion: Karen Pinard moved to appoint Scott Ferguson as secretary. Seconded: Butch Carmack.

Scott Ferguson accepted.

Vote: Three (3) in favor, motion carries.

President O'Hanlon stated we need to select someone to serve as the Chair of the Road Committee. Scott Ferguson stated he would chair the road committee.

Motion: Karen Pinard moved to appoint Scott Ferguson as Chair of the Road Committee. Seconded: Butch Carmack.

Scott Ferguson accepted.

Vote: Three (3) in favor, motion carries.

7.) The Board of Directors will meet in a closed/executive session pursuant to Texas Government Code, Chapter 551 (Texas Open Meetings Act), to discuss the following:

A.) Section 551.074 –

- a. Conduct interviews with the candidates for the General Manager position; and
- b. Deliberate the Appointment of a new General Manager.

President O'Hanlon announced at 5:54 p.m. that the Board will meet in Executive Session regarding Section 551.074 to conduct interviews with the candidates for General Manager.

8.) Discussion and Possible Action regarding hiring a new General Manager, including the Appointment of a Board Representative to Negotiate Terms of Employment with Prospective Candidate(s).

The Board Adjourned Executive Session at 8:42 p.m.

No action or decision made in Executive Session.

President O'Hanlon asked Alma Rodriguez what portion of medical benefits does the District pay for employee.

Alma Rodriguez gave the Board the bi-weekly rates that are deducted from employee's paycheck.


Motion: Karen Pinard moved to appoint Scott Ferguson as Chair of the Road Committee. Seconded: Butch Carmack.

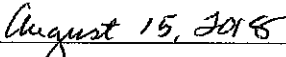
Motion: Karen Pinard moved to direct President O'Hanlon to move forward with negotiating terms of employment with one or more of the prospective candidates. Seconded: Butch Carmack. Vote: Three (3) in favor, motion carries.

9.) Adjourn

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

MEETING ADJOURNED AT 8:51 P.M.


Board Director


Date