

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 Wednesday, May 10, 2017, beginning at 12:00 p.m. at the Conference Center, 106 Conference Drive, Bastrop, TX. 78602.

Present BCWCID #2 Board Members:

John Creamer, President
Sam Kier, Treasurer
Tammy Eden, Secretary
Victor Gonzalez, Director

BCWCID #2 Staff/Other Professionals:

Jim Ouellet, General Manager
Alma Rodriguez, District Administrator

Absent:

Karen Pinard, Vice President

AGENDA

- 1.) Call to Order and Establish a Quorum
President Creamer called the meeting to order at 12:00 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.) Discussion and possible action regarding approval of 2016 Annual Audit – West, Davis and Company
Bob West reviewed the 2016 Annual Audit with the Board and presented the Board with the end of year audit adjustments.

Bob expressed his agreement with the decision to retain the services of Municipal Accounts and Consulting (MA&C) to provide the book keeping activities for the District going forward. He has worked with MA&C on behalf of numerous clients and has found there knowledge and value to be superb.

Motion: Tammy Eden moved to approve the 2016 Annual Audit as presented. Seconded: Sam Kier. Vote: Three (3) in favor, motion carries.

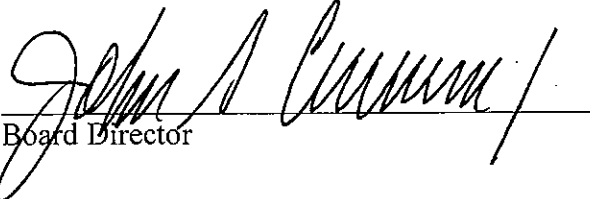
- 5.) Public comments/Announcements (The Board respectfully requests you limit your comments to three (3) minutes)

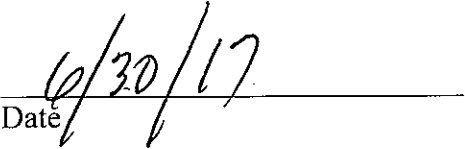
NONE

- 6.) Adjournment

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

MEETING ADJOURNED AT 12:36 P.M.


Board Director


Date