

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 OTHER INTERESTED PERSONS:

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE GOVERNING BODY OF THE ABOVE NAMED POLITICAL SUBDIVISION WILL BE HELD ON NOVEMBER 21, 2019 AT 6:30 P.M. AT THE BASTROP CONVENTION CENTER LOCATED AT 1408 CHESTNUT STREET, BASTROP TEXAS 78602, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED:

- 1.) Call to Order and Establish a Quorum – O’Hanlon
- 2.) Pledge of Allegiance – O’Hanlon
- 3.) Texas State Flag – O’Hanlon
- 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.)
- 5.) Discussion and possible action regarding scheduling of future meeting dates:
  - a. Regular Board of Director’s Meeting scheduled for Thursday, January 16, 2020 at 6:30 p.m.
- 6.) 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 17, 2019 Regular Meeting of the Board of Directors;
  - b. Approval of monthly financial report for October 2019; and
  - c. Approval of Release of Liens held by District on Real Property.
- 7.) Discussion and possible action regarding request to have 2018 Road Fees, late and lien fees waived on Unit 02 Block 16 Lots 1528 and 1529
- 8.) Discussion and possible action regarding items on the General Managers report
  - a. Status of Water Quality (TTHM) testing
  - b. Update on District water plants and lift stations

- c. Update on Water/Wastewater maintenance & Improvement projects
  - d. Update on Roads maintenance & improvement projects
  - e. Employee Update
  - f. Report on website stats and updates to website
- 9.) Discussion and possible action regarding awarding contract for construction of 2019 – 2020 Road Improvement Projects – BEFCO Engineering
  - 10.) Discussion and possible action regarding the Potential Sale of the old District administrative building and Land on which the building is located at 106 Conference Drive, Bastrop, Texas– Hightower
  - 11.) Discussion and possible action regarding Construction of New Office Building- Hightower
  - 12.) Discussion and possible action regarding adoption of Order Establishing new water and wastewater rates and fees for residential customers - Hightower
  - 13.) Discussion and possible action regarding adoption of Order Setting Road Fees for 2020 – Hightower
  - 14.) Discussion and possible action regarding adoption of Resolution Approving Budget for Fiscal Year 2020 - Hightower
  - 15.) Discussion and possible action regarding approval of Interlocal Agreement with Bastrop County relating to 2019/2020 road improvement projects – Hightower
  - 16.) Discussion and possible action regarding adoption of Resolution Approving 2020 Road Fee Exemptions - Hightower
  - 17.) Discussion and possible action regarding eliminating the monthly allocation to water from Standby funds collected - Hightower
  - 18.) Discussion and possible action regarding annual review and approval of the District Investment Policy and Investment Strategies - Hightower
  - 19.) Discussion and possible action regarding Engagement Letter from West, Davis and Company to prepare the District’s audit for 2019 Fiscal Year- Hightower
  - 20.) Discussion and possible action regarding Order Declaring the 2009 Ford F250 as Surplus Property and Authorizing Disposition Thereof - Hightower
  - 21.) Discussion and possible action regarding filing liens on all delinquent road fee and standby accounts as of December 31, 2019 – Rodriguez
  - 22.) Discussion and possible action regarding the Road Committee

- a) Receive Monthly Committee update,
- 23.) Discussion and possible action regarding the Reserve Committee
  - a) Receive Monthly Committee update,
- 24.) Discussion and possible action regarding compensation for General Manager – O’Hanlon
- 25.) Executive Session-
  - a. Pursuant to Section 551.071 of the Texas Open Meetings Act, the Board will consult with its attorney in Executive Session to seek legal opinion and advice regarding Agenda Item Nos. 15 and 25;
  - b. Pursuant to Section 551.074 of the Texas Open Meetings Act, the Board will deliberate the evaluation and performance of the General Manager; and
  - c. 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.
- 26.) Discussion and possible action regarding matters discussed in Executive Session
- 27.) Board suggestions on future agenda items
- 28.) Adjourn

  
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.

**PURSUANT TO SECTION 30.06 PENAL CODE (TRESPASS BY HOLDER WITH A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN.**

**DE ACUERDO CON LA SECCIÓN 30.06 DEL CÓDIGO PENAL (DEL ALLANAMIENTO POR PORTADOR DE LICENCIA CON UN ARMA DE FUEGO OCULTA), UNA PERSONA CON LICENCIA BAJO EL SUBCAPÍTULO H, CAPÍTULO 411, CÓDIGO DE GOBIERNO (LEY DE ARMAS OCULTAS), NO PUEDE ENTRAR A ESTA PROPIEDAD CON UN ARMA OCULTA.**