

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 Thursday, December 12, 2019, beginning at 4:00 p.m. at the Bastrop Convention Center, 106 Conference Drive, Bastrop, TX. 78602.

**Present BCWCID #2 Board Members:**

Mary Beth O'Hanlon, President  
Scott Ferguson, Secretary  
Sam Kier, Treasurer

**BCWCID #2 Staff/Other Professionals:**

Paul Hightower, General Manager  
Alma Rodriguez, District Administrator

**Absent:**

Butch Carmack, Vice President  
Karen Pinard, Director

- 1.) Call to Order and Establish a Quorum  
President O'Hanlon called the meeting to order at 6:30 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 you limit your comments to three (3) minutes)  
None
- 5.) Discussion and possible action regarding approval of Interlocal Agreement with Bastrop County relating to 2019/2020 road improvement projects  
Paul Hightower reviewed the Interlocal Agreement with the Board which included Tony Corbett's revisions. Mr. Corbett redlined some items and added Item F, "Upon completion roads in accordance with the plans and specifications approved by the parties County hall acceptance the roads for operations and maintenance after the one-year warranty period."

Commissioner Hamner stated that the Court would not approve the documents with Item F since the standard is 2 years and the Commissioner if the one accepted them in a one-year period.

Mr. Hightower talked to Mr. Corbett about Item F and he stated that the District could move forward without Item F and we could fall back on the legislation and a clarification from Senator Watson's office.

Mr. Hightower recommends the Board to accept the Interlocal Agreement without Item F.

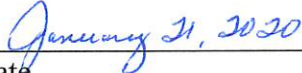
**Motion: Sam Kier moved to accept the Interlocal Agreement elimination Item F and to move forward with Option 3 regarding the awarding the Road Construction Contract. Seconded: Scott Ferguson. Vote: Three (3) in favor, motion carries.**

6.) Adjournment

**Motion: Sam Kier moved to adjourn the meeting. Seconded: Scott Ferguson. Vote: Three (3) in favor, motion carries.**

MEETING ADJOURNED AT 4:30 P.M.

  
\_\_\_\_\_  
Board Director

  
\_\_\_\_\_  
Date