

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 APRIL 16, 2020 AT 6:30 P.M.

IN ACCORDANCE WITH THE GOVERNOR'S EMERGENCY PROCLAMATION SUSPENDING CERTAIN PROVISIONS OF THE TEXAS OPEN MEETINGS ACT EFFECTIVE MARCH 16, 2020 IN RESPONSE TO THE COVID-19 VIRUS, THE MEETING WILL BE CONDUCTED BY VIDEOCONFERENCE AND TELEPHONE. MEMBERS OF THE PUBLIC MAY VIEW THE MEETING REMOTELY BY VIDEO CONFERENCE OR TELEPHONICALLY USING THE INSTRUCTIONS BELOW.

Videoconference Instructions:

Members of the public may join the meeting through the following web link:
<https://global.gotomeeting.com/join/284905245>.

Telephonic Instructions:

Members of the public may join the meeting telephonically by dialing the following telephone number: [1 877 568 4106](tel:18775684106)

When your call is answered and when prompted, enter in the following Meeting ID below followed by the pound sign (#): 284-905-245#

Public Comment:

Public comment will be allowed during the Citizen Communication agenda item. No in-person input will be allowed. Members of the public that desire to provide public comment may do so by videoconference, by telephone or by submission of written comments.

Written public comments that are timely received will be read into record and can be emailed to Alma@BCWCID2.org. Written comments must be received by 6:15 PM on April 16, 2020.

To provide verbal public comment remotely (by videoconference or telephone), members of the public must register in advance by emailing Alma@BCWCID2.org prior to 6:15 p.m. on April 16, 2020. All members of the public will be muted until their time to speak.

MEETING DISCUSSION TOPICS

- 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, May 21, 2020 at 6:30 p.m.
 - b. Rescheduling of the Annual Public Road Meeting
- 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 February 20, 2020 Regular Meeting of the Board of Directors;
 - b. Approval of minutes from the March 23, 2020 Special Meeting of the Board of Directors;
 - c. Approval of monthly financial reports for February and March 2020; and
 - d. Approval of Release of Liens held by District on Real Property.
- 7.) Discussion and possible action regarding approval of the 2019 Annual Fiscal Year Audit – Bob West
- 8.) Discussion and possible action regarding request for waiver of late payment and lien fees of road fees for Unit 02 Block 16 Lot 1626A
- 9.) Discussion and possible action regarding request for waiver of late payment and lien fees of road fees for Unit 03 Block 04 Lot 0100
- 10.) Discussion and possible action regarding request for waiver of late payment and lien fees of road fees for Unit 04 Block 07 Lot 1394
- 11.) Discussion and possible action regarding the following items to be presented in 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. Update on future meetings held at Convention Center
- 12.) Discussion and possible action concerning Establishment of Interim Policies, Procedures and Restrictions relating to District Employees, Operations and Services to limit the Development, Contact and Spread of COVID-19:
- a. Modification of District policies relating to late payment fees and termination of utility services;
 - b. Modification of District employment and payroll policies, including On-call, Paid Time Off, and other employment policies; and
 - c. Other matters related thereto.
- 13.) Discussion and possible action regarding District Policies relating to Assessment of Late Fees and Lien Fees associated with a Customer's Failure to Timely Pay Annual Road Fees - Hightower
- 14.) Discussion and possible action regarding Construction of New Office Building- Hightower
- 15.) Review and possible action regarding revisions of the 5-year plan of the Master Road Plan - Hightower
- 16.) Discussion regarding Culvert Fees for a second driveway during new road construction - Hightower
- 17.) Discussion on possible future Interlocal Agreement between District, Bluebonnet Electric Cooperative, and Bastrop County for mulching services - Hightower
- 18.) Discussion and possible action regarding Road Committee vacancies- Hightower
- 19.) Discussion and possible action regarding the Road Committee
- a) Receive Monthly Committee update,
- 20.) Board suggestions on future agenda items
- 21.) 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.