

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, March 23, 2020, beginning at 10:00 a.m. at the District offices located at 106 Conference Drive, Bastrop, TX. 78602.

Present BCWCID #2 Board Members:

Mary Beth O'Hanlon, President
Butch Carmack, Vice President
Sam Kier, Treasurer
Karen Pinard, Director

BCWCID #2 Staff/Other Professionals:

Paul Hightower, General Manager
Alma Rodriguez, District Administrator

Absent:

Scott Ferguson, Secretary

AGENDA

- 1.) Call to Order and Establish a Quorum
President O'Hanlon called the meeting to order at 10:00 a.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 adoption of Order Postponing May 2, 2020 Director Election
President O'Hanlon stated the reason for the meeting was to discuss postponing the May election due to the COVID-19 and the Proclamation issued by Governor Abbott.

Motion: Karen Pinard moved to adopt the Order Postponing May 2, 2020 Director Election. Seconded: Butch Carmack. Vote: Three (3) in favor, motion carries.

- 6.) Adjournment

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

Director Ferguson arrived at the meeting.

MEETING ADJOURNED AT 10:04 A.M.

Mary Beth O'Hanlon

Board Director

April 17, 2020

Date