

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 Tuesday, July 21, 2020, beginning at 9:30 a.m. The meeting was conducted by videoconference and telephone.

Present BCWCID #2 Board Members:

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

BCWCID #2 Staff/Other Professionals:

Paul Hightower, General Manager
Tyler Walsh, Operations Manager
Alma Rodriguez, District Administrator

- 1.) Call to Order and Establish a Quorum
President O'Hanlon called the meeting to order at 9:30 a.m. and stated a quorum of Board members was present.
- 2.) Pledge of Allegiance
- 3.) Texas State Flag
- 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.)
None.
- 5.) Discussion and possible action regarding approval of contract with BEFCO Engineering, Inc. to provide engineering, surveying, and construction administration services relating to the October 2020 – September 2021 Road Plan Improvement Projects

Paul Hightower presented the contract from BEFCO Engineering to provide surveying and engineering service for the October 2020 – September 2021 Road Projects which includes 1.89 miles of road. The contract is separated out by task and price accordingly as per requested by the Board. There are several tasks with the contract that will be billed hourly. The District will be responsible for the geotechnical reports. With Tyler Walsh scheduling and handle geotechnical details it has saved the District quite a bit in cost.

Director Kier asked if the geo tech is the compaction study and about the low water crossing on Kaelepulu.

Mr. Hightower stated yes, the geo tech is the compaction study and there is a low water crossing on Kaelepulu which is near Moku Manu and it may involve concrete paving for that area but will know more details at a later time.

Motion: Sam Kier moved to approve the contract with BEFCO Engineering, Inc. to provide engineering, surveying, and construction administration services relating to the October 2020 – September 2021 Road Plan Improvement Projects. Seconded: Butch Carmack. Vote: Four (4) in favor, motion carries.

6.) Adjourn

Motion: Sam Kier moved to adjourn the meeting. Seconded: Butch Carmack. Vote: Four (4) in favor, motion carries.

MEETING ADJOURNED AT 9:37 A.M.



Board Director



Date