

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 OCTOBER 15, 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://www.gotomeet.me/BCWCID2/10152020_board-meeting

Telephonic Instructions:

Members of the public may join the meeting telephonically by dialing the following telephone number: 1 877 309 2073

When your call is answered and when prompted, enter in the following Meeting ID below followed by the pound sign (#): 326-496-997#

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 October 15, 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 October 15, 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, November 19, 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 September 17, 2020 Regular Meeting of the Board of Directors;
 - b. Approval of minutes from the September 26, 2020 Annual Public Road Meeting;
 - c. Approval of monthly financial report for September 2020; and
 - d. Approval of Release of Liens held by District on Real Property.
- 7.) 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. Office Update
- 8.) Presentation from Pine and Prairies Land Trust on Improvements at the Colorado River Refuge – Pavlas
- 9.) Discussion and possible action regarding Construction of New Office Building-Hightower

- 10.) Discussion and possible action regarding upgrading meters and meter software – Hightower
- 11.) Discussion on potential future capital improvement projects and presentation from SAMCO Capital Markets, Inc. (District Financial Advisor) regarding debt financing alternatives for such projects– Hightower
- 12.) Discussion and possible action regarding approval of contract with BEFCO Engineering to prepare financial assistance application and engineering cost estimates for potential capital improvement projects- Hightower
- 13.) Discussion and possible action regarding the use of surplus monies from the District’s Texas Water Development Board loan for projects- Hightower
- 14.) Discussion and possible action regarding the purchase of Unit 5, Block 6, Lot 464 & 452 for drainage purposes– Hightower
- 15.) Discussion and possible action regarding renewal of District’s employee medical, dental and vision benefits - Hightower
- 16.) Discussion and possible action regarding the use of surplus monies from the District’s Texas Water Development Board loan for projects- Hightower
- 17.) Discussion and possible action regarding adoption of Order Relating to Employee and District Contributions to TCDRS employee retirement plan - Hightower
- 18.) Discuss and possible action regarding appointment of Greg Stigall as Unit 3 Representative on the Road Committee - Hightower
- 19.) Discussion and possible action regarding the Road Committee
 - a) Receive Monthly Committee update,
- 20.) Discussion and possible action regarding compensation for General Manager – O’Hanlon
- 21.) 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 No. 11, 12 and 14;
 - b. 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.

- 22.) Discussion and possible action regarding matters discussed in Executive Session
- 23.) Board suggestions on future agenda items
- 24.) 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.