

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 NOVEMBER 19, 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/BCWCID2/11192020_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 (#): 554-824-437#

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 November 19, 2020.

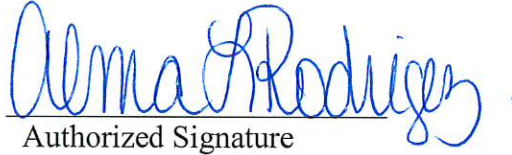
To provide verbal public comment remotely (by videoconference or telephone), members of the public must register in advance by emailing Alma@BCWCID2.org prior to 6:15 p.m. on November 19, 2020. All members of the public will be muted until their time to speak.

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, January 21, 2021 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 October 15, 2020 Regular Meeting of the Board of Directors;
 - b. Approval of monthly financial report for October; and
 - c. Approval of Release of Liens held by District on Real Property.
- 7.) Employee Recognition for Patricia Lujan for 10 years of service – Hightower
- 8.) Recognition of outgoing board member – Hightower
- 9.) Approve Issuance of Certificate of Election, Oath of Office, Statement of Officer, Director Bond, and such other action as may be necessary for newly elected directors to qualify for office – Rodriguez
- 10.) Election of Officers – O’Hanlon
- 11.) Discussion and possible action regarding adoption of Resolution Designating the Authorized Signatories for all District Financial Transaction with Authorized Banks - Rodriguez
- 12.) 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
- 13.) Discussion and possible action regarding the Road Committee
 - a. Receive Monthly Committee Update
 - 14.) Discussion and possible action regarding possible policy changes on method for adding roads to the 5-year road plan – Ferguson
 - 15.) Discussion and possible approval regarding awarding contract for Construction of New Maintenance Building- Hightower
 - 16.) Discussion and possible action regarding upgrading water meters and meter software – Hightower
 - 17.) Discussion on future capital improvement projects and financing analysis by SAMCO Capital Markets– Hightower
 - 18.) Discussion and possible action regarding approval of contract with an Engineering firm to prepare application and engineering estimates for capital improvement projects- Hightower
 - 19.) Discussion and possible action regarding approval of use of surplus Texas Water Development Board for funding capital improvement projects- Hightower
 - 20.) Discussion and possible action regarding adoption of Order Establishing water and wastewater rates and fees for residential customers - Hightower
 - 21.) Discussion and possible action regarding adoption of Order Setting Road Fees for 2021 – Hightower
 - 22.) Discussion and possible action regarding adoption of Resolution Approving Budget for Fiscal Year 2021 – Hightower
 - 23.) Discussion and possible action regarding annual review and approval of the District Investment Policy - Hightower
 - 24.) Discussion and possible action regarding Engagement Letter from West Davis and Company to audit the District’s financial statements for 2020 Fiscal Year - Hightower
 - 25.) Discussion and possible action regarding adoption of Resolution Approving 2021 Road Fee Exemptions – Hightower

- 26.) Discussion and possible action regarding filing liens on all delinquent road fee accounts as of January 21, 2021 - Hightower
- 27.) Board suggestions on future agenda items
- 28.) 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.