

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, November 17, 2020, beginning at 6:30 p.m. The meeting was conducted by videoconference and telephone.

Present BCWCID #2 Board Members:

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

BCWCID #2 Staff/Other Professionals:

Paul Hightower, General Manager
Alma Rodriguez, District Administrator

Absent:

Butch Carmack, Vice President

MEETING DISCUSSION TOPICS

- 1.) Call to Order and Establish a Quorum
President O'Hanlon called the meeting to order at 6:30 p.m. A quorum of Board members was present.

- 2.) 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

- 3.) Review of Election returns and consider and act on Order Canvassing Returns and Declaring Results of Board election and Certificate of Order (*Revisión de los resultados de las elecciones y considerar y actuar en las Devolución de escrutinio de órdenes y Declaración de resultados de elección de la Junta y Certificado de orden*)
Paul Hightower presented the Order Canvassing Election Returns Declaring Results of the Director Election.

Place 4 – Ron Whipple received a total of 1099 votes.
Karen Pinard received a total of 892 votes.

Place 5 – Scott Ferguson received a total of 1839 votes.

Ron Whipple has been declared the winner of Place 4 and Scott Ferguson winner of Place 5.

Director Ferguson thanked Director Pinard for her service to the community.

Director Pinard stated this a been the best voter turnout for a District election. Normally there are only 100 to 200 votes and maybe we should consider holding the election in November.

The Board agreed.

Director Kier stated he thought this was brought up with the attorney before.

Paul Hightower stated we will reach out to the attorney to find out about changing the election dates.


4.) Adjourn

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

MEETING ADJOURNED AT 6:35 P.M.



Board Director



Date