

**Minutes of the Regular Meeting of the  
BASTROP COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #2**

A public meeting of the Board of Directors of Bastrop County Water Control and Improvement District #2 was held on Saturday, March 26, 2022, beginning at 9:00 a.m. The meeting was held at the Bastrop Convention Center.

**Present BCWCID #2 Board Members:**

Mary Beth O'Hanlon, President  
Scott Ferguson, Vice President  
Ron Whipple, Secretary  
Sam Kier, Treasurer

**BCWCID #2 Staff/Other Professionals:**

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

**Absent:**

Butch Carmack, Director

**MEETING DISCUSSION TOPICS**

- 1.) Call meeting to Order  
President O'Hanlon called the meeting to Order at 9:00 a.m. and announced there was a quorum of the Board in person.
- 2.) Pledge of Allegiance  
President O'Hanlon led the Pledge of Allegiance.
- 3.) Texas State Pledge  
President O'Hanlon led the Pledge to the Texas State Flag.
- 4.) Introduction of the Board and Special Guests  
President O'Hanlon introduced the Road Committee members and Commissioner Hamner.
- 5.) Update from Bastrop County Precinct 1 Commissioner regarding road projects  
Commissioner Hamner stated the District's road crew has been doing an excellent job at building roads instead of contracting the road jobs out at a higher rate. They have been saving the road district money and completing more roads with road district funds.
- 6.) Update from City of Bastrop regarding road projects  
There were no updates from the City.
- 7.) Update from consulting engineer regarding road projects  
Joseph Willrich with BEFCO Engineering stated as we work with the roads for each year, we work very closely with Commissioner Hamner and District personnel through all phases of the projects. Looking ahead at the plan for year one all the surveys and designs are complete, and Mr. Walsh and his crew have already started working on those roads. Year two on the plan, surveying and design will begin this summer for those roads.
- 8.) Presentation of proposed updates to District's Master Road Plan for District Road projects

Paul Hightower presented the updated Master Road Plan to the Board and general public.

- 9.) Public Hearing and Comment regarding proposed revisions to the District's Master Road Plan (the Board respectfully requests you limit your comments and/or questions to three (3) minutes)

Question: Kaaawa Lane in Unit 4 has a wash out, is that going to be repaired so the road will go straight through?

Answer: There are several roads with wash outs and your County Commissioner Mel Hamner is working on getting mitigation funds to help repair the washouts.

Question: Pahihi Drive has a cul-de-sac that is not paved, will it be paved?

Answer: Pahihi connects to Wahane so it will be paved when we start on Wahane.

Question: Is Nanakuli Drive completed? They started road work a couple of years ago, they put down white rock, is that the finish road if so, it is quite dusty and also the street sign has not been put back or my mailbox.

Answer: The surface is completed, and the dust will die down after time. The stop sign will be put back up and we are contacting someone about your mailbox.

Question: I would like to understand the process for road maintenance. I live on Kipahulu and there are several potholes.

Answer: We have filled potholes on Kipahulu as a temporary fix because it is on the schedule to be constructed this year. The pre-construction process will start within the next several months. By this time next year, you should have a completed road.

Question: Has it been a wide-spread problem that the postal service refuses to deliver mail to my house on Heleakala because they said the road is impassable to drive on.

Answer: Heleakala is not an impassable road. You can contact the postal service directly not the local branch about the mail delivery.

Question: Are contractors asked to pay some fees for tearing up the roads?

Answer: We cannot charge the contractors a maintenance or road fee. It is not within our guidelines.

Question: From the presentation, I understand you take into consideration the bus routes and other factors, so why do you jump around the subdivision, also there are people with new construction on a paved road and other that have been here that are not on a paved road why don't they have the same service provided to them and is there a goal to place hard top on all areas in Tahitian Village.

Answer: The dusty road is a chip seal road. The dust will go away. We are required by law to pave every road in the subdivision, and we are required to collect road fees from everybody until all the roads in Tahitian Village get paved. We worked with the road committee to come up with criteria for this road plan and Director Kier was the driving force for the plan. Density was the major factor in this plan now we have 75% of residents on a paved road.

Question: What kind of analysis are being done for traffic and trying to find new vendor?

Answer: The District has not done any traffic analysis, but the County did some last year. We are always searching for new vendors for materials, but you cannot go too far out of your area because then you have to consider fuel charges.

Comment: Michele Plummer wanted to add as a Road Committee member we drove all the streets, counted houses, worked with TVPOA on the number of builds in the area to put this plan together and get it updated.

Questions: How do we get notifications for projects?

Answer: We send out doorhangers for that area. In the past before the changes in the world, we would have small community meetings, we are looking at going back to having in person meetings because it was a great way to communicate with everyone.

Question: Several years ago, there was a discussion on building a connector road to 304, is there still discussion on that?

Answer: Commissioner Hamner said he is meeting with the City about that road next week but there is still an issue of where to find \$25 million dollars to build that road. Another option is a road coming into the industrial park, but it is a City decision.

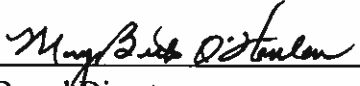
- 10.) Review and possible action regarding approval of updates to the District's Master Road Plan


**Motion: Sam Kier moved to approve the updated District's Master Road Plan with the revised corrections. Seconded: Scott Ferguson. Vote: Three (3) in favor, motion carries.**

- 11.) Adjournment

**Motion: Mary Beth O'Hanlon moved to adjourn the meeting. Seconded: Sam Kier Vote: Three (3) in favor, motion carries.**

MEETING ADJOURNED AT 10:04 A.M.

  
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Board Director

  
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Date