

**BASTROP COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2
MEETING AGENDA**

TO: THE BOARD OF DIRECTORS OF BASTROP COUNTY WATER CONTROL AND IMPROVEMENTS DISTRICT NO. 2., BASTROP COUNTY, TEXAS AND TO ALL INTERESTED PARTIES:

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE GOVERNING BODY OF THE ABOVE-NAMED POLITICAL SUBDIVISION WILL BE HELD ON MAY 26, 2022 AT 6:30 P.M IN THE BOARD ROOM LOCATED AT 112 CORPORATE DRIVE, BASTROP, TX 78602.

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, June 16, 2022 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 April 21, 2022 Regular Meeting of the Board of Directors;
 - b. Approval of minutes from May 17, 2022 Special Meeting of the Board of Directors;
 - c. Approval of Release of Liens held by District on Real Property.
- 7.) 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 director to qualify for office - Rodriguez
- 8.) Elections of Officers – O’Hanlon

- 9.) Discussion and possible actions regarding adoption of Resolution Designating the Authorized Signatories for all District Financial Transactions with Authorized Banks - Rodriguez
- 10.) Discussion regarding the following items to be presented in the General Manager's report:
 - a. Status of Water Quality (TTHM) testing
 - b. Update on District facilities, water plants and lift stations
 - c. Update on Water/Wastewater Maintenance & Improvement projects
 - d. Update on Roads maintenance & improvement projects
 - e. Employee Update
 - f. District Administrative Office Update
- 11.) Discussion and possible action regarding the financial reports for January, February, March and April 2022 – Inframark
- 12.) Discussion and possible action regarding adoption of Resolution Approving an amended Annual Budget for Fiscal Year 2022- Hightower
- 13.) Discussion and possible action regarding adoption of Order approving the collection of fees for service to lots where prior service connections were destroyed by fire and new construction is required.
- 14.) Discussion and possible action regarding approval of 2022/2023 Road Survey proposals from BEFCO Engineering - Hightower
- 15.) Discussion and possible action regarding the Road Committee:
 - a. Receive Monthly Committee Update
- 16.) Discussion and possible action regarding monthly meetings of the District's Board of Directors – O'Hanlon
- 17.) Update on scheduling joint meetings with the Tahitian Village Property Owners Association and Tahitian Village Architectural Control Committee – Hightower
- 18.) Board suggestions on future agenda items
- 19.) 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.