

Minutes of the Special Meeting of the  
BASTROP COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2

A Special meeting of the Board of Directors of Bastrop County Water Control and Improvement District #2 was held on Tuesday, May 17, 2022, beginning at 4:00 p.m. The meeting was held at the District's Conference Room.

**Present BCWCID #2 Board Member:**

Mary Beth O'Hanlon, President  
Scott Ferguson, Vice President  
Butch Carmack, Director

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

Paul Hightower, General Manager  
Alma Rodriguez, District Administrator  
(via telephone)

**Absent:**

Ron Whipple, Secretary  
Sam Kier, Treasurer

**MEETING DISCUSSION TOPICS**

- 1.) Call to Order and Establish a Quorum  
President O'Hanlon called the meeting to Order at 4:00p.m. and announced there was a quorum of the Board in person.
  
- 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 Approve Certificate of Election (*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 Elecciones*)  
Paul Hightower read the elections results from the General Election held on May 7, 2022. The results are as follows:

**PLACE 1 ELECTION:**

Candidate	Precinct 1001 Votes	Precinct 1002 Votes	Precinct 1003 Votes	Precinct 2012 Votes	Total Votes
Jessica Zamora	22	56	126	4	208
Michele Plummer	22	71	189	0	282
<b>TOTAL</b>	<b>44</b>	<b>127</b>	<b>315</b>	<b>4</b>	<b>490</b>

**PLACE 2 ELECTION:**

Candidate	Precinct 1001 Votes	Precinct 1002 Votes	Precinct 1003 Votes	Precinct 2012 Votes	Total Votes
Butch Carmack	36	84	231	2	353
TOTAL	36	84	231	2	353

**PLACE 3 ELECTION:**

Candidate	Precinct 1001 Votes	Precinct 1002 Votes	Precinct 1003 Votes	Precinct 2012 Votes	Total Votes
Mary Beth O'Hanlon	36	87	237	2	362
TOTAL	36	87	237	2	362

Mr. Hightower requested Board approval on Order Canvassing the Returns and Declaring Results of Direction Election.

**Motion: Butch Carmack moved to approve the Order Canvassing the Returns and Declaring Results of Direction Election as presented. Seconded: Scott Ferguson. Vote: Three (3) in favor, motion carries.**

4.) Adjourn

**Motion: Butch Carmack moved to adjourn the meeting. Seconded: Scott Ferguson. Vote: Three (3) in favor, motion carries.**

MEETING ADJOURNED AT 4:04 P.M.

  
Board Director

  
Date