

**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 INTERESTED PARTIES:

**NOTICE IS HEREBY GIVEN THAT A MEETING OF THE GOVERNING BODY OF THE ABOVE-NAMED POLITICAL SUBDIVISION WILL BE HELD ON APRIL 20, 2023 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, May 18, 2023 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 March 16, 2023 Regular Meeting of the Board of Directors;
  - b. Approval of minutes from the March 25, 2023 Annual Road Meeting;
  - c. Approval of monthly financial report for March 2023; and
  - d. Approval of Release of Liens held by District on Real Property.
- 7.) Discussion regarding the following items to be presented in the General Manager’s report:
  - a. Update on District facilities, water plants and lift stations
  - b. Update on Water/Wastewater Maintenance & Improvement projects
  - c. Update on Roads maintenance & improvement projects
  - d. Employee Update
  - e. District Administrative Office Update
- 8.) Discussion and review of 2023 capital improvement projects to be funded with bond proceeds–Hightower
- 9.) Discussion and possible action regarding the approval of the 2022 Annual Fiscal Year Audit Report – Bob West



- 10.) Discussion and possible action regarding approval of proposal from BEFCO Engineering for Oct 23 – Sept. 24 Road Projects Surveying & Civil Engineering Services – Hightower
- 11.) Discussion and possible action regarding adoption of an amended Investment Policy updating the Investment Officer of the District– Hightower
- 12.) Discussion and possible action regarding adoption of updated Bank Signature Cards– Hightower
- 13.) Discussion and possible action regarding adoption of an amended Employee Policy that includes revisions relating to part-time employees– Hightower
- 14.) Discussion and possible action regarding adoption of Order declaring certain property to be surplus and authorizing the sale thereof– Hightower
- 15.) Discussion regarding development activities within Tahitian Village Unit 6– Carmack
- 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.) Executive Session-
  - A. Pursuant to Sections 551.071 and 551.074 of the Texas Open Meetings Act, the Board may convene in Executive Session to discuss the duties of public officers, and to seek legal advice and opinion regarding the authority of individual directors of the District; and;
  - B. The Board may also discuss in Executive Session, any other item referenced on this Agenda when authorized pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, of the Texas Open Meetings Act.
- 20.) Adjourn

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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.