

Minutes of the Regular 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 Monday, December 12, 2022, beginning at 10:00 a.m. The meeting was held at the District office, located at 112 Corporate Drive.

Present BCWCID #2 Board Members:

Mary Beth O'Hanlon, President
Scott Ferguson, Vice President
Butch Carmack, Director
Ron Whipple, Director
Michele Plummer, Director

BCWCID #2 Staff:

Paul Hightower, General Manager

Remote Participation

Tony Corbett, Attorney

MEETING DISCUSSION TOPICS

1.) Call to Order and Establish a Quorum

President O'Hanlon called the meeting to Order at 10:00 a.m. and announced there was a quorum of the Board in person with all members being present. Tony Corbett is attending the meeting by tele-conference.

2.) Pledge of Allegiance

President O'Hanlon led the Pledge of Allegiance.

3.) Texas State Flag

President O'Hanlon led the Pledge to the Texas State Flag.

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.

-NO members from the public.

4.) Discussion and possible action regarding award of contract for construction of Water Line Improvements– Hightower / BEFCO Engineering

GM Paul Hightower stated that the District had a bid opening on November 21st for the compliance water line projects with a total of 5 bids received and turned the presentation over to Joseph Willrich with BEFCO Engineering.

Joseph read the recommendation letter as presented in the Board packet for the meeting. BEFCO's final recommendation was QRO-MEX Construction in the amount of \$744,581.00 to include 2 alternate bids for road bores.

Ms. O'Hanlon called the question

Motion: Butch Carmack moved to approve the recommendation as presented

Seconded: Scott Ferguson

Vote: Five (5) in favor, motion carries

5.) Adjourn

Ms. O'Hanlon called the question for adjournment

Motion: Scott Ferguson moved to adjourn

Seconded: Ron Whipple

Vote: Five (5) in favor, motion carries