

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

An annual road meeting of the Board of Directors of Bastrop County Water Control and Improvement District #2 was held on Saturday, March 25, 2023, 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
Ron Whipple, Treasurer
Michele Plummer, Director

BCWCID #2 Staff:

Paul Hightower, General Manager
Patricia Lujan, Office Supervisor
Tyler Walsh, Senior Operations

Absentees:

Butch Carmack, Director

MEETING DISCUSSION TOPICS

- 1.) Call meeting to Order – O'Hanlon
- 2.) Pledge of Allegiance – O'Hanlon
- 3.) Texas State Pledge – O'Hanlon
- 4.) Introduction of the Board and Special Guests –O'Hanlon

Mrs. O'Hanlon introduced Precinct 1 Commissioner Hamner and Joseph Willrich from Befco Engineering.

- 5.) Update from Bastrop County Precinct 1 Commissioner regarding road projects-
Commissioner Hamner

Commissioner Hamner gave an update regarding several items within the Tahitian Village subdivision and spoke about the recent training that District employees received. Commissioner Hamner spoke about the widening of Lovers Lane, Briar Forest and Kaanapali then spoke about mowing and edging with the District area. Commissioner Hamner shared information about the new machine being used to spread the chip seal rock and indicated that we had received a new material rock which is less dusty than previous versions. Commissioner Hamner also shared information regarding the discontinuance of roads or portions that cannot be used due to erosion or wash out/flood areas.

No further comments or questions

6.) Update from consulting engineer regarding road projects– Willrich

Mr. Willrich explained what services Befco provides and about the future road plan updates. There was one question regarding the finishing of a road and Mr. Walsh spoke about the delays we have, with receiving culverts and some base material.

No further comments or questions

7.) Presentation of proposed updates to District’s Master Road Plan for District Road Projects– Hightower

Mr. Hightower presented the Road plan, as shown in the packet.

No further comments or questions

8.) 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)

There were some questions regarding the maps and Mr. Hightower explained that the new maps in the meeting room, would be updated once the Board approves the new plan. Commissioner Hamner explained that their GIS map was being updated and a new copy would be put up once it was received. A question was presented about the Naalehu Court and Keawakapu area being overgrown around culverts. The District will put in a work order to get it mowed and Commissioner Hamner stated that he would run the articulating mower through there as well, which would be a better process. There was some discussion regarding the City portion of the roads and Mr. Hightower explained that the District and the County, were trying to work with the City to reach an agreement to get these portions completed. There was a comment made regarding the drainage side of Tahitian Village and a suggestion was made to put the drainage area maps both on the website and in the meeting room and Mr. Hightower indicated that we would get this completed as soon as we could. There was some discussion regarding the discontinuance of roads that Commissioner Hamner mentioned earlier. He explained that the advantage of using the discontinuance route, is that the County still owns the road but any future developers that would come into an area, would be responsible for contributing to help build the road. One question was raised about the new rock mentioned earlier and Commissioner Hamner explained that it was a better rock with better adhesion properties which means it will last longer and, it was less dusty which is a positive.

No further comments or questions

9.) Review and possible action regarding approval of updates to the District's Master Road Plan – BCWCID2 Board of Directors

Mrs. O'Hanlon called the question.

Motion: Scott Ferguson moved to approve the plan as presented.

Seconded: Ron Whipple.

Vote: Four (4) in favor, one (1) absentee, motion carries.

10.) Adjournment

Mrs. O'Hanlon called the question.

Motion: Scott Ferguson moved to adjourn.

Seconded: Ron Whipple.

Vote: Four (4) in favor, one (1) absentee, motion carries.

Meeting ended at 11:17 a.m.