

Minutes of the Special 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 Thursday, May 11, 2023, beginning at 4:00 p.m. The meeting was held at the District office, located at 112 Corporate Drive.

Present BCWCID #2 Board Members:

Scott Ferguson, Vice President
Michele Plummer, Director
Butch Carmack, Director

BCWCID #2 Staff:

Paul Hightower, General Manager
Patricia Lujan, Office Supervisor
Darrel Culberson, Comptroller

Absentees

Mary Beth O'Hanlon, President
Ron Whipple, Treasurer

Remote Participation

None

- 1.) Call to Order and Establish a Quorum – Ferguson

Scott Ferguson called the meeting to order at 4:01 PM.

- 2.) Pledge of Allegiance – Ferguson
- 3.) Texas State Flag – Ferguson
- 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.)

NO PUBLIC COMMENTS

- 5.) Discussion and possible action regarding the approval of the 2022 Annual Fiscal Year Audit Report – Bob West

Bob West with West, Davis and Company presented the Audit as shown in the Board Packet. Mr. West noted that the only recommendation he had, was for the District to hire an internal Comptroller or Financial Officer to complete the books and tasks, which has already been completed. No further comments or discussion.

Mr. Ferguson called the question.

Motion: Butch Carmack moved to approve the Audit as presented.

Seconded: Michele Plummer.

Vote: Three (3) in favor, motion carries.

Two (2) absentees.

6.) Adjourn

Mr. Ferguson called the question for adjournment.

Motion: Butch Carmack moved to adjourn.

Seconded: Michele Plummer.

Vote: Three (3) in favor, motion carries.

Two (2) absentees

Meeting ended at 4:17 p.m.