

Minutes of the Regular Meeting of the
BASTROP COUNTY WATER CONTROL AND IMPROVEMENT
DISTRICT #2

A regular meeting of the Board of Directors of Bastrop County Water Control and Improvement District #2 was held on Thursday, May 18, 2023, beginning at 6:30 p.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

BCWCID #2 Staff:

Paul Hightower, General Manager
Nicki Swain, Office Employee
Darrel Culberson, Comptroller
Adam Brown, Field Manager

Absentees

Michele Plummer, Director
Ron Whipple, Treasurer

Remote Participation

Tony Corbett, Attorney

- 1.) Call to Order and Establish a Quorum – O'Hanlon

MaryBeth O'Hanlon called the meeting to order at 6:30 PM.

- 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.)

Mike Taylor spoke about the new SCADA radio tower on Wahane and voiced his concerns about the height of it obstructing his view. Employees explained that the tower had to be a certain height for communications to be established for the system to work properly. Employees also explained the importance of this tower and why the upgrade and insertion were necessary. He stated that he understood and was just concerned about having to look at it, over his previous view of the area.

John Engle voiced his concerns about the chlorine smell in the water. Employees insured him that sometimes the smell happens when heavy flushing is due from a recent leak in the area or standard monthly flushing that the District is required to do. He understood and was ok with the explanation, just wanted to make sure we knew about it. He also voiced concerns regarding some road work on Kikipua and the dusty rock. He stated that it seems very dusty and is a struggle to keep his car and house clean. We explained that the County is moving to a pre-coated rock so it will help cut down the dust as well as look more like a paved completed road.

No further public comments.

5.) Discussion and possible action regarding scheduling of future meeting dates:

Mrs. O'Hanlon stated that the District's next regular Board meeting is June 15, 2023 at 6:30pm. No further comments or suggestions.

6.) CONSENT AGENDA:

No comments regarding the April Board Meeting minutes.

Mr. Hightower stated that the audit from the special meeting came out very good and that the District had only one recommendation which was to hire an internal Comptroller or Financial Officer, which the District had already completed. Mr. Culberson stated that working with Bob West and his employees for the audit went well. Mr. Culberson also stated that the District received new financial sheets to start the 2023 books, from the audit and we would be reviewing those to move forward instead of waiting on Inframark. Mr. Hightower stated that we still had not received anything from Inframark and that a demand letter had been sent. Mr. Culberson stated that all the accounts were in good standing and that with total cash and investments, the District is sitting at \$11.3m in all accounts. Mr. Ferguson stated that he was happy with the detailed summary page but would like to see a Quarterly P&L in the packet. Mr. Culberson stated that he could get that done.

No further questions or comments.

Paul Hightower read the Release of Liens as shown in the report.

Mrs. O'Hanlon called the question.

Motion: Butch Carmack moved to approve the Consent Agenda items, minus the financial reports.

Seconded: Scott Ferguson.

Vote: Three (3) in favor, motion carries. Two (2) absentees.

- 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

Mr. Hightower read the General Managers report as presented in the packet.

No questions or comments.

8.) Discussion and review of 2023 capital improvement projects to be funded with bond proceeds—
Hightower

Mr Hightower explained that Chris Lane and Jones Heroy has received all the audit and financial data. We are currently waiting on TCEQs response on the application.

No questions or comments.

- 9.) Discussion and possible action regarding monthly meetings of the District's Board of Directors – O'Hanlon

No questions or comments.

- 10.) Update on scheduling joint meetings with the Tahitian Village Property Owners Association and Tahitian Village Architectural Control Committee – Hightower

No updates at this time.

No questions or comments.

- 11.) Board suggestions on future agenda items

No questions or comments.

- 12.) Adjourn

Mrs. O'Hanlon called the question.

Motion: Butch Carmack moved to adjourn.

Seconded: Scott Ferguson.

Vote: Three (3) in favor, motion carries. Two (2) absentees.

Time: 7:12 pm