

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 Tuesday, November 7, 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:

Mary Beth O'Hanlon, President
Scott Ferguson, Vice-President
Ron Whipple, Treasurer
Michele Plummer, Secretary

BCWCID #2 Staff:

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

Absentees

Butch Carmack, Director

Other Members

Chris Lane, Samco
Greg Shield, Orrick

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

By: MaryBeth O'Hanlon

Time: 4:00PM

- 2.) Salute to Flags – O'Hanlon

- 3.) 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 comments or discussion.

- 4.) Consider and act upon matters related to the Bastrop County Water Control and Improvement District No. 2 Revenue Notes, Series 2023 (the "Notes"), including:
 - Review of bids for purchase of the Notes;
 - Award the purchase of the Notes; and
 - Adoption of a resolution authorizing the issuance of the Notes; and providing the terms relating thereto

Chris Lane read the Revenue Notes Bond Report, included in the packet. Ms. Lane & Mr. Shield discussed the financial details within the report with the Board.

No further questions or comments.

Mrs. O'Hanlon called the question.

Motion: Ron Whipple moved to approve the Report as presented.

Seconded: Michele Plummer

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

5.) Adjourn **TIME: 4:11 P.M.**

Mrs. O'Hanlon called the question for adjournment.

Motion: Scott Ferguson moved to adjourn.

Seconded: Ron Whipple.

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

SIGNED: Paul Hightower Digitally Signed & Certified
January 19, 2024 @ 0641 hours
Kofax Power PDF Solutions Date: _____