

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 23, 2024, beginning at 9:00 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
Butch Carmack, Director

BCWCID #2 Staff:

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

MEETING DISCUSSION TOPICS

- 1.) Call meeting to Order – O'Hanlon
- 2.) Salute to Flags – O'Hanlon
- 3.) Introduction of the Board and Special Guests –O'Hanlon

Mrs. O'Hanlon introduced Precinct 1 Commissioner Hamner, Commissioner Candidates Butch Carmach and Dominica McGinnis and Joseph Willrich from Befco Engineering.

- 4.) 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 currently going on.

No further comments or questions

- 5.) Update from consulting engineer regarding road projects– Willrich

Mr. Willrich explained the services Befco provides and about the future road plan updates.

No further comments or questions

- 6.) 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.

- 7.) 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)

One customer inquired about his lots on Hoku Court and stated that he believed they were unbuildable. Tyler stated that he would take a look and someone could get back to him to help him figure it out.

No further comments or questions

- 8.) 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: Butch Carmack moved to approve the plan as presented.

Seconded: Ron Whipple.

Vote: Five (5) in favor, motion carries.

- 9.) Adjournment

Mrs. O’Hanlon called the question.

Motion: Scott Ferguson moved to adjourn.

Seconded: Ron Whipple.

Vote: Five (5) in favor, motion carries.

Meeting ended at 9:48 a.m.

Paul Hightower

Digitally Signed & Certified
March 25, 2024 @ 11:58 hours
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