

# Bastrop County Water Control and Improvement District No. 2

## Meeting Agenda

TO: The Board of Directors of Bastrop County Water Control and Improvement District No. 2,  
Bastrop County, Texas and To All Interested Parties:

**Notice is hereby given that a meeting of the governing body of the above-named political subdivision will be held on Thursday June 25, 2026 at 6:30 pm in the Board Room located at 112 Corporate Drive, Bastrop, TX 78602.**

### MEETING DISCUSSION TOPICS



- 1.) Call to Order and Establish a Quorum – O’Hanlon
- 2.) Salute to Flags – O’Hanlon
- 3.) Public Comments/Announcements: (The Board respectfully requests that people 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.)
- 4.) Discussion and possible action regarding schedule of future meeting dates:
  - a. Regular Board of Director’s Meeting scheduled for Thursday, July 16, 2026 at 6:30 p.m.
- 5.) Consent Agenda: (*Consent Agenda items are generally routine. Unless removed by a member of the Board or General Manager, items listed on the consent agenda may be acted on together, and without prior discussion.*)
  - a. Approval of minutes from the May 25, 2026 Meeting of the Board of Directors;
  - b. Approval of monthly financial reports for May 2026; and
  - c. Approval of Release of Liens held by District on Real Property.
- 6.) 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.) Employee & Administrative Update
- 7.) Discussion and possible action related to Capital Improvement Projects to be funded with bond proceeds– Hightower
- 8.) Discussion and possible action regarding application to the Texas Water Development Board (TWDB) for financial assistance for funding water system improvements:
  - a.) –Adopt Resolution requesting financial participation from the Texas Water Development Board; authorizing the filing of an application for financial participation; and making certain findings in connection therewith for financial assistance in an amount not to exceed \$10,000,000 for water system improvements (TWDB Form 0201-A);
  - b.) Authorize execution of Application Affidavit by General Manager (TWDB Form 0201); and
  - c.) Authorize the District’s General Manager, Officers, Financial Advisor, and Bond Counsel to take such other action as may be necessary or convenient to secure financial assistance from TWDB for water system improvements.

- 9.) Discussion and possible action relating to award of contract for construction of elevated water storage tower and related infrastructure improvements – Hightower
- 10.) Discussion and possible action related to a Water System Interconnect Interlocal Agreement with the City of Bastrop - Hightower
- 11.) Discussion and possible action regarding 2025 Fiscal Year Audit– Hightower
- 12.) Presentation from Texas Municipal League – Staff
- 13.) Discussion and possible action regarding moving District Credit Cards to Frost Bank– Hightower
- 14.) Board suggestions on future agenda items
- 15.) Adjourn

*Paul Hightower* Digitally Signed & Certified  
June 15, 2026 @ 0856 hours  
Kofax Power PDF Solutions

Authorized Signature

The Board of Directors may go into Executive Session at any time during the meeting pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, of the Texas Open Meetings Act, on any of the matters set forth on this agenda regardless of whether Executive Session is specifically referenced. No final action, decision or vote will be taken on any subject or matter in Executive Session. The District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call 512-321-1688 for further information.