

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 OTHER INTERESTED PERSONS:

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE GOVERNING BODY OF THE ABOVE NAMED POLITICAL SUBDIVISION WILL BE HELD ON THE 15th DAY OF FEBRUARY, 2018 AT 6:30 P.M. IN THE BOARD ROOM LOCATED AT 106 CONFERENCE DRIVE, BASTROP TEXAS 78602, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED:

SE NOTIFICA POR EL PRESENTE QUE EL CUERPO DE GOBIERNO DE LA SUBDIVISIÓN POLÍTICA MENCIONADA ARRIBA LLEVARÁ A CABO UNA ASAMBLEA ORDINARIA EL DÍA 15 DE FEBRERO DE 2018, EN EL 6:30 P.M, EN LA SALA DE JUNTAS UBICADA EN 106 CONFERENCE DRIVE, BASTROP, TEXAS 78602, EN LA CUAL SE DELIBERARÁ SOBRE LOS SIGUIENTES ASUNTOS:

- 1.) Call to Order and Establish a Quorum – Creamer
- 2.) Pledge of Allegiance – Creamer
- 3.) Texas State Flag – Creamer
- 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.)
- 5.) Recognition of District employee Archie Adam Brown for 10 years of service – Ouellet
- 6.) Discussion and possible action regarding scheduling of future meeting dates (Creamer):
 - a. Regular Board of Director’s Meeting for Thursday, March 15, 2018 at 6:30 P.M.
 - b. Public Road Meeting for Saturday, March 24, 2018 at 9:00 A.M.
- 7.) 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.*)

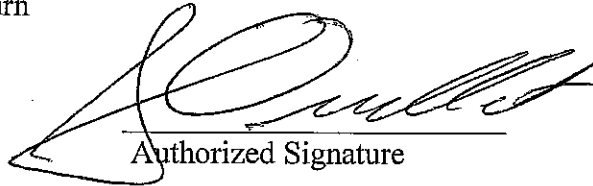
- a. Approval of minutes from the January 18, 2018 Regular meeting of the Board of Directors; and
 - b. Approval of monthly financials report for January 2018
- 8.) Discussion, possible action and updates by General Manager – Ouellet
- a. Status report regarding candidate applications for May 5, 2018 Director Election and related election planning activities;
 - b. Status Report regarding potential construction of additional Water Storage Tank Facility
 - c. Status Report regarding potential acquisition of new administrative office building for District
 - d. Report regarding potential sale of existing District administrative office building
 - e. Report regarding status of implementation of District Website improvements
 - f. Appointment of Courtney Kellogg by President Creamer to serve as Unit 4 Representative to the Road Committee
- 9.) Election Matters-
- a. Consider and take action regarding Adoption of Order Calling Director Election for May 5, 2018;
Considerar la adopción de una Orden de Elección de Directores a celebrarse el 5 de mayo de 2018 y actuar al respecto;
 - b. Approve Appointment of Election Agent;
Aprobar la designación del Agente Electoral;
 - c. Consider and take action regarding Approval of Election Services Contract and Joint Election Agreement with Bastrop County; and
Considerar la aprobación del Contrato de Servicios Electorales y del Convenio de Elecciones Conjuntas con el Condado de Bastrop y actuar al respecto; y
 - d. Authorize such other action as may be necessary or convenient to proceed with Director Election.
Autorizar toda otra medida que sea necesaria o conveniente para proceder con la Elección de Directores.
- 10.) Discussion and possible action regarding road maintenance, repair and improvement matters:
- a. Status report regarding pending, completed and future road improvement projects;
 - b. Discussion relating to draft presentation materials for March 24, 2018 road meeting; and

- c. Discussion and possible action regarding financing options to fund and complete additional road improvements within the District - Gonzalez
- 11.) Discussion and possible action regarding adoption of Order Approving District Investment Policy and Investment Strategies - Ouellet
- 12.) Discussion and possible action relating to termination of prior employee pension plan and disposition of 2017 employee contributions
- 13.) Discussion and possible action regarding Interlocal Agreement with Bastrop County relating to completion of 2017 Road Improvement Projects and 2018 Road Improvement Projects
- 14.) Discussion and possible action regarding revisions to the District's Employee Handbook
- 15.) Discussion and possible action regarding road maintenance and standby fees:
 - a. Status report regarding billing and collection of road maintenance fees;
 - b. Request by Sheila Boyland to have lots in Pine Forest Subdivision made contiguous and for a refund of Standby Fees paid – Boyland; and
 - c. Possible action by the Board regarding the collection and/or reimbursement of road maintenance and standby fees.
 - a.) Unit 6
 - b.) Non-profits
- 16.) Board suggestions on future agenda items-
 - a. Commercial water and sewer rates; and
 - b. Other future agenda items.
- 17.) Discussion and possible action regarding Release of Liens held by District on Real Property
- 18.) The Board of Directors will meet in a closed/executive session pursuant to Texas Government Code, Chapter 551 (Texas Open Meetings Act), to discuss the following:
 - A.) Section 551.071 – Consultation with legal counsel regarding a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act
 - a.) False and threatening statements posted on social media relating to the District, District officials, and/or District Employees; and
 - b.) Collection of District fees and charges, including road maintenance fees and standby fees; and fees collected from non-profits.
 - c.) Compensation of District employees.

- B.) Section 551.072 - Deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third person; and
- a) Unit 6 Ownership and Ownership Interest
 - b) Sale of 106 Conference Dr

C.) Section 551.074 – Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officers or employees

- 19.) The Board of Directors will reconvene into open session to discuss, consider, and/or take any actions related to the executive session noted herein, or regular agenda items.
- 20.) Adjourn



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. 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.

PURSUANT TO SECTION 30.06 PENAL CODE (TRESPASS BY HOLDER WITH A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN.

DE ACUERDO CON LA SECCIÓN 30.06 DEL CÓDIGO PENAL (DEL ALLANAMIENTO POR PORTADOR DE LICENCIA CON UN ARMA DE FUEGO OCULTA), UNA PERSONA CON LICENCIA BAJO EL SUBCAPÍTULO H, CAPÍTULO 411, CÓDIGO DE GOBIERNO (LEY DE ARMAS OCULTAS), NO PUEDE ENTRAR A ESTA PROPIEDAD CON UN ARMA OCULTA.