

**LOWER BRUSHY CREEK WATER CONTROL & IMPROVEMENT DISTRICT**

**REGULAR CALLED MEETING OF THE BOARD OF DIRECTORS**

At 9:00 am on Monday, February 27, 2017 in the  
Law Office of Hejl and Schroeder, P.C.  
311 Talbot Street, Taylor, Texas 76574

**BOARD OF DIRECTORS**

Edmond Komandosky, President  
Charles Eiben, Vice-President  
John Kitsmiller, Secretary/Treasurer  
Scott Ging, Director  
Bob Rhoades, Director

**AGENDA**

Notice is hereby given of a regular called meeting of the Board of Directors of the Lower Brushy Creek Water Control & Improvement District (the "WCID") to be held on Monday, February 27, 2017 at 9:00 a.m. in the Law Office of Hejl and Schroeder, P.C., 311 Talbot Street, Taylor, Texas 76574 for the purpose of considering the following agenda items. The Board of Directors will meet, consider, deliberate and may take action of all agenda items. The Board of Directors reserves the right to meet in a closed session on any agenda item should the need arise, and if applicable, pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code.

1. Call to Order;
2. Citizens Communications - *an opportunity for the public to address the Board on agenda items or concerns not on the agenda (limited to 3 minutes each);*
3. Approval of Meeting Minutes - *May 31, 2016, July 26, 2016 and December 13, 2016;*
4. Financial Report;
5. Consideration and possible action regarding a permit to Williamson County for Roadway Improvements to County Road 101;
6. Consideration and possible action regarding an *Amendment and Modification to Easement for Site 30;*
7. Agency reports and updates;
8. General Manager's report and update;
9. Director's Comments; and
10. Adjournment.

Dated this 22<sup>nd</sup> day of February 2017.

**CERTIFICATION**

I certify that a copy of the February 27, 2017 agenda of items to be considered by the Board of Directors of the Lower Brushy Creek WCID was posted at the USDA - Natural Resources Conservation Service office at 505 W. University Avenue, Georgetown, Texas 78626 on Thursday, February 23, 2017 before 5:00 p.m.

  
James R. Clarno, P.E., General Manager