

LOWER BRUSHY CREEK WATER CONTROL & IMPROVEMENT DISTRICT

REGULAR CALLED MEETING OF THE BOARD OF DIRECTORS

At 9:30 am on Tuesday, June 27, 2017 in the
City Council Chamber of the City of Taylor
400 Porter Street, Taylor, Texas 76574

BOARD OF DIRECTORS

Edmond Komandosky, President
John Kitsmiller, Secretary/Treasurer
Scott Ging, Director
Bob Rhoades, Director

AGENDA

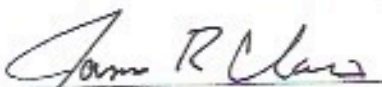
Notice is hereby given of a regular called meeting of the Board of Directors of the Lower Brushy Creek Water Control & Improvement District (the "WCID") to be held on Tuesday, June 27, 2017 at 9:30 a.m. in the City Council Chambers of the City of Taylor, 400 Porter Street, Taylor, Texas 76574 for the purpose of considering the following agenda items. The Board of Directors of the WCID 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 - *February 27, 2017;*
4. Financial Report;
5. Consideration and possible action regarding Modification/Change Order No. 2 to the Floodwater Retarding Structure Nos. 2 and 7 Repair Project;
6. Consideration and possible action regarding appointment of Maxwell, Locke & Ritter, LLP to provide auditing services for FY 17;
7. Consideration and possible action regarding the vacant Board of Directors position;
8. General Manager's report and update;
9. Director's Comments; and
10. Adjournment.

Dated this 21st day of June 2017.

CERTIFICATION

I certify that a copy of the June 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, June 23, 2017 before 5:00 p.m.


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

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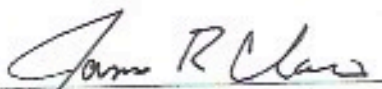
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