

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

**SPECIAL CALLED MEETING OF THE BOARD OF DIRECTORS**

At 9:30 am on Friday, August 4, 2017 in the  
Law Office of Hejl & Schroeder, PC  
311 Talbot 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 special called meeting of the Board of Directors of the Lower Brushy Creek Water Control & Improvement District (the "WCID") to be held on Friday August 4, 2017 at 9:30 a.m. in the Law Office of Hejl & Schroeder, PC, 311 Talbot 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. Consideration and possible action regarding *Final Modification/Change Order No. 3* to the Floodwater Retarding Structure Nos. 2 and 7 Repair Project;
4. Consideration and possible action regarding *Modification/Change Order No. 2* to the Rehabilitation of Upper Brushy Creek Watershed Site No. 32 Project;
5. Consideration and possible approval of a *Cooperative Agreement* with the Texas State Soil and Water Conservation Board to provide **state funding** for the rehabilitation of Lower Brushy Creek Watershed Site No. 20;
6. Consideration and possible action regarding the vacant Board of Directors position;
7. General Manager's report and update;
8. Director's Comments; and
9. Adjournment.

Dated this 28<sup>th</sup> day of July 2017.

**CERTIFICATION**

I certify that a copy of the Friday, August 4, 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 Monday, July 31, 2017 before 5:00 p.m.

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