

LOWER BRUSHY CREEK WATER CONTROL & IMPROVEMENT DISTRICT

REGULAR CALLED MEETING OF THE BOARD OF DIRECTORS

At 9:30 am on Thursday, November 2, 2017 in the
Greater Taylor Chamber of Commerce
1519 North Main, Taylor, Texas 76574

BOARD OF DIRECTORS

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

AGENDA

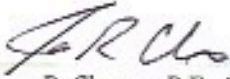
Notice is hereby given of a regular called meeting of the Board of Directors of the Lower Brushy Creek Water Control & Improvement District (the "WCID") to be held on Thursday, November 2, 2017 at 9:30 a.m. in the Greater Taylor Chamber of Commerce, 1519 North Main, Taylor, Texas 76574 for the purpose 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 - *June 27, 2017 and August 4, 2017*;
4. Financial Report;
5. Executive session as authorized by Section 551.074, Chapter 551, Title 5 of the Texas Government Code, regarding personnel matters (public official);
6. Reconvene to open session to take action, if any, regarding personnel matter (public official) including possible Installation and Oath of Office of new Director;
7. Consideration and possible action to appoint Board Officers and approve signature authorizations for District account at City National Bank;
8. Consideration and possible action confirming the approval of amendments to *Cooperative Agreement* Nos. UB32-ST-50036, UB32-ST-59019, and UB32-FED-59038 with the Texas State Soil and Water Conservation Board providing for time extensions for state and federal funding to complete the Rehabilitation of Upper Brushy Creek Watershed Site No. 32 project;
9. Consideration and possible action regarding *Modification/Change Order No. 3* to the Rehabilitation Upper Brushy Creek Watershed Site No. 32;
10. Agency reports and updates;
11. General Manager's report and update;
12. Director's Comments; and
13. Adjournment.

Dated this 27th day of October 2017.

CERTIFICATION

I certify that a copy of the November 2, 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 West University Avenue, Georgetown, Texas 78626 on Friday, October 27, 2017 before 5:00 p.m.



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