

LOWER BRUSHY CREEK WATER CONTROL & IMPROVEMENT DISTRICT

REGULAR CALLED MEETING OF THE BOARD OF DIRECTORS

At 3:00 pm on Friday, January 26, 2018 in the
Greater Taylor Chamber of Commerce
1519 North Main, Taylor, Texas 76574

BOARD OF DIRECTORS

Edmond Komandosky, President
John Kitsmiller, Vice President
Monica P. Masters, Secretary
Scott Ging, Treasurer
Bob Rhoades, Director

AGENDA

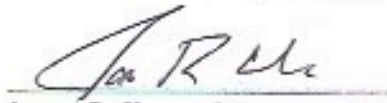
Notice is hereby given of a regular called meeting of the Board of Directors of the Lower Brushy Creek Water Control & Improvement District (the "WCID") to be held on Friday, January 26, 2018 at 3:00 pm in the Greater Taylor Chamber of Commerce, 1519 North Main, Taylor, Texas 76574 for the purpose of 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 - *November 2, 2017;*
4. Financial Report; - *1st Quarter;*
5. Consideration and possible action regarding changes to the District's *Financial Guidelines;*
6. Consideration and possible action regarding an *Order of the Lower Brushy Creek WCID Excluding Real Property* in Milam County;
7. Executive session as authorized by Title 5, Chapter 551.071, of the Texas Government Code, to consult with Board Attorney regarding existing or proposed district contracts;
8. Consideration and possible action to approve the negotiation and execution of an agreement with Williamson County for FY 18 funding;
9. Agency reports and updates;
10. General Manager's report and update;
11. Director's Comments; and
12. Adjournment.

Dated this 19th day of January 2018.

CERTIFICATION

I certify that a copy of the January 26, 2018 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, January 19, 2018 before 5:00 p.m.

A handwritten signature in black ink, appearing to read "James R. Clarno", written over a horizontal line.

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