

LOWER BRUSHY CREEK WATER CONTROL & IMPROVEMENT DISTRICT

SPECIAL CALLED MEETING OF THE BOARD OF DIRECTORS

At 4:00 p.m. on Friday, February 23, 2018 at 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 special called meeting of the Board of Directors of the Lower Brushy Creek Water Control & Improvement District (the "WCID") to be held at 4:00 p.m. on Friday, February 23, 2018 at 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. Welcome, Call to Order, and determination of a Quorum;
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 on an *Order of Cancellation* to cancel the election for members of the Board of Directors of the District, said election scheduled to be held on the spring uniform election date, as provided in the Texas Election Code;
4. General Manager's report and update;
5. Director's Comments; and
6. Adjournment

Dated this 19th day of February 2018.

CERTIFICATION

I certify that a copy of the February 23, 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 before 5:00 p.m. on Monday, February 19, 2018.


James R. Clarno, P.E.
General Manager