

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

**REGULAR CALLED MEETING OF THE BOARD OF DIRECTOR**

At 3:00 p.m. on Friday, March 30, 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 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 at 3:00 p.m. on Friday, March 30, 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. Approval of Meeting Minutes: *January 26, 2018, February 9, 2018 and February 23, 2018;*
4. Approval of Financial Report;
5. Consideration and possible action to recognize individuals that supported and assisted with the approval of funding from Williamson County;
6. Consideration and possible action to authorize the General Manager to issue a Notice to proceed to Maxwell, Locke and Ritter, LLP to perform auditing services for FY 17;
7. Consideration and possible action to approve FY 18 Budget;
8. Consideration and possible action to approve an amendment to the *Professional Service Agreement* with CLARNO Consulting, LLC dated January 2016;
9. Consideration and possible action to approve an *"Operation and Maintenance Agreement for Lower Brushy Creek Watershed Rehabilitated Floodwater Retarding Structure 20"* with NRCS;
10. Agency reports and updates;
11. General Manager's report and update;
12. Director's Comments; and
13. Adjournment.

Dated this 24<sup>th</sup> day of March 2018.

**CERTIFICATION**

I certify that a copy of the March 30, 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 noon on March 27, 2018.

*James R Clarno*

James R. Clarno, P.E  
General Manager