

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

**SPECIAL CALLED MEETING OF THE BOARD OF DIRECTOR**

At 4:00 p.m. on Friday, April 27, 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 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, April 27, 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. Consideration and possible action to approve a *Cooperative Agreement – LB20-FED-79015* with the Texas State Soil and Water Conservation Board to provide **federal funding** for the rehabilitation of Lower Brushy Creek Watershed Site No. 20;
3. Consideration and possible action to approve the *Appointment of Contracting Officer and Alternates* for the rehabilitation of Lower Brushy Creek Watershed Site No. 20;
4. Consideration and possible action to approve the execution of *Assurances – Flood Control Programs* as required by the Texas State Soil and Water Conservation Board;
5. General Manager's report and update;
6. Director's Comments; and
7. Adjournment.

Dated this 20<sup>th</sup> day of April 2018.

**CERTIFICATION**

I certify that a copy of the April 27, 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 April 23, 2018.

*James R Clarno*

James R. Clarno, P.E  
General Manager