

LOWER BRUSHY CREEK WATER CONTROL & IMPROVEMENT DISTRICT

REGULAR CALLED MEETING OF THE BOARD OF DIRECTOR

At 2:00 p.m. on Friday, May 25, 2018 in the
City Council Chamber of the City of Taylor
400 Porter Street, Taylor, Texas 76574

BOARD OF DIRECTORS

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

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 2:00 p.m. on Friday, March 30, 2018 in the City Council Chamber of the City of Taylor 400 Porter Street, 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.

AGENDA

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: *March 30, 2018 and April 27, 2018;*
4. Financial Report;
5. Official Canvass of the May 5, 2018 General Election;
 - a. Certificate of Election presented to the newly elected/re-elected Directors,
 - b. Statement of Officers administered to the newly elected/re-elected Directors, and
 - c. Oath of Office administered to the newly elected/re-elected Directors.
6. Consideration and possible action to appoint Board Officers;
7. Consideration and possible action to approve Resolution regarding National Dam Safety Awareness Day
8. 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;
9. Consideration and possible action to approve the *Appointment of Contracting Officer and Alternates* for the rehabilitation of Lower Brushy Creek Watershed Site No. 20;
10. Consideration and possible action to approve the execution of a *Contract Agreement to perform FY18 Operation, Maintenance and Related Services;*
11. Consideration and possible action to approve the execution of *Assurances - Flood Control Programs* as required by the Texas State Soil and Water Conservation Board;

12. Public hearing regarding the proposed *Order of the Lower Brushy Creek Water Control and Improvement District excluding Real Property* in Milam County (hearing set for 3:00 pm);
13. Consideration and possible action to approve an *Order of the Lower Brushy Creek Water Control and Improvement District excluding Real Property* in Milam County;
14. Public hearing to receive comments regarding the draft *2018 Multi-Jurisdictional Hazard Mitigation Action Plan* prepared for the City of Taylor, the City of Thrall and the Lower Brushy Creek WCID (hearing set for 3:30 pm);
15. Consideration and possible action to finalize the draft *2018 Multi-Jurisdictional Hazard Mitigation Action Plan* prepared for the City of Taylor, the City of Thrall and the Lower Brushy Creek WCID and authorize submitting the document to the Federal Emergency Management Agency and the Texas Department of Emergency Management;
16. Consideration and possible action to approve *Final Adjusting Change Order* for the Rehabilitation of Upper Brushy Creek Site 32 as recommended by USDA Natural Resources Conservation Service;
17. Agency Reports and updates;
18. General Manager's report and update;
19. Director's Comments; and
20. Adjournment

Dated this 19th day of May 2018.

CERTIFICATION

I certify that a copy of the May 25, 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 2:00 p.m. on May 21, 2018.

James R. Clarno

James R. Clarno, P.E.
General Manager