

LOWER BRUSHY CREEK WATER CONTROL & IMPROVEMENT DISTRICT

REGULAR CALLED MEETING OF THE BOARD OF DIRECTOR

At 3:00 p.m. on Friday, July 27, 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 Masters, Secretary
Scott Ging, Treasurer
Michael Schneider, 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 3:00 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: *May 25, 2018*;
4. Financial Report: *Third Quarter of FY18*
5. Consideration and possible action to confirm the approval and execution of *Amendment No. 2 to the Cooperative Agreement – UB32-ST-50036* and *Amendment No. 3 to the Cooperative Agreement – UB32-FED-59038* both with the Texas State Soil and Water Conservation Board to amend the funding for and to extend the terms of the contracts to July 31, 2019 for the **state and federal funding** for the rehabilitation of Upper Brushy Creek Watershed Site No. 32;
6. 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;
7. Consideration and possible action to approve an *Order of Special Election* for the purpose of adopting operation and maintenance tax within the district at the maximum rate of two cents per \$100.00 valuation (\$0.02) of taxable property with the proceeds thereof to be used for operation and maintenance purposes; for providing works of improvement for flood prevention, including planning, constructing, acquiring, maintaining, repairing, and operating the works and projects in the district;
8. Agency Reports and updates;
9. General Manager's report and update;
10. Director's Comments; and
11. Adjournment

Dated this 23rd day of July 2018.

CERTIFICATION

I certify that a copy of the July 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 2:00 p.m. on July 23, 2018.

James R Clarno

James R. Clarno, P.E
General Manager