

LOWER BRUSHY CREEK WATER CONTROL & IMPROVEMENT DISTRICT

REGULAR CALLED MEETING OF THE BOARD OF DIRECTOR

At 3:00 p.m. on Friday, October 5, 2018 in 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
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, October 5, 2018 in 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.

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: *July 2018*;
4. Financial Reports: *Fourth Quarter of FY18 and End of Year*;
5. Consideration and possible action to confirm the approval and execution of *Joint Election Agreement* with the Williamson County Election Department to conduct the November 6, 2018 maintenance tax election;
6. Consideration and possible action to appoint Maxwell, Locke and Ritter, LLP to provide auditing services for FY 18;
7. Consideration and possible action to approve FY 19 Budget;
8. Consideration and possible action to approve the execution of a *Contract Agreement to perform FY19 Fall Operation, Maintenance and Related Services*;
9. Agency Reports and updates;
10. General Manager's report and update;
11. Director's Comments; and
12. Adjournment

Dated this 1st day of October 2018.

CERTIFICATION

I certify that a copy of the October 5, 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, October 1, 2018.

James R Clarno

James R. Clarno, P.E
General Manager