



LOWER BRUSHY CREEK WCID

CORRECTED

SPECIAL CALLED MEETING OF THE BOARD OF DIRECTORS

Ed Komandosky, President

John Kitsmiller, Vice President

Monica Masters, Secretary

Scott Ging, Treasurer

Mike Schneider, Director

Notice is hereby given for a special called meeting of the Board of Directors of the Lower Brushy Creek Water Control & Improvement District ("WCID") to be held at 4:00 pm on **Tuesday**, November 20, 2018 at the Greater Taylor Chamber of Commerce, 1519 North Main Street, Taylor, Texas 76574 for the purpose of considering the following agenda items. The Board of Directors will meet, consider, deliberate and may take action of all agenda items.

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. Official Canvass of the November 6, 2018 General Election;
 - a. Execution of the Summary and Canvass of Election Returns
4. General Manager's report and update;
5. Director's Comments; and
6. Adjournment

Dated this 14th day of November 2018.

"The Lower Brushy Creek Water Control & Improvement District Board of Directors reserves the right to adjourn into executive session at any time during the meeting to discuss any of the matters listed above, as authorized by Texas Local Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations regarding Real Property), 551.073 (Deliberations regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations regarding Security Devices), and 551.087 (Deliberations regarding Economic Development Negotiations)."

CERTIFICATION

I certify that a copy of the November 20, 2018 agenda of items to be considered by the Board of Directors of the Lower Brushy Creek WCID was posted on November 14, 2018 before 5:00 pm.

James R. Clarno, P.E
General Manager