



LOWER BRUSHY CREEK WCID
REGULAR 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 regular called meeting of the Board of Directors of the Lower Brushy Creek Water Control & Improvement District ("WCID") to be held at 3:00 pm on Friday, November 30, 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 on 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. Approval of Meeting Minutes: *October 5, 2018 and November 20, 2018;*
4. Financial Report;
5. Consideration and possible action to approve 2019 Board of Directors meeting schedule;
6. Consideration and possible action to approve the *Williamson County - Plans of Proposed Roadway Improvements to County Road 101* relating to the work to improve CR 101 within the WCID easement of Site 25;
7. Consideration and possible action to terminate the *1966 Watershed Protection Operation and Maintenance Agreement - Milam County, Texas* between the USDA Natural Resources Conservation Service, the Taylor Soil and Water Conservation District, the WCID and Milam County;
8. Consideration and possible action to accept a *Structural Repair Grant* from the Texas State Soil and Water Conservation Board;
9. Agency Reports and updates;
10. General Manager's report and update;
11. Executive session pursuant to Chapter 551, Title 5 of the Texas Government Code
 - a. Executive session as authorized by Section 551.074 (Personnel Matters),
12. Reconvene to open session to take action, if any, on matters discussed in Executive Session;

FILED FOR RECORD

JK 10.04AM
NOV 26 2018

Nancy E. Koster
County Clerk, Williamson Co., TX

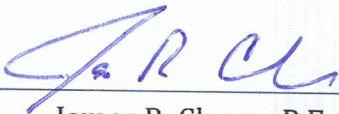
13. Consideration and possible action to approve a *Professional Services Agreement* with CLARNO Consulting, LLC to provide services as General Manager from January 1, 2019 through December 31, 2021;
14. Director's Comments;
15. Adjournment

Dated this 26th 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 30, 2018 agenda of items to be considered by the Board of Directors of the Lower Brushy Creek WCID was posted on November 26, 2018 before 5:00 pm.



James R. Clarno, P.E
General Manager