



**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 on Friday, January 25, 2019 at 3:00 pm located 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. Consider approval of meeting minutes: - *November 30, 2018;*
4. Consider approval of financial report: *First Quarter FY 19;*
5. Consider approval of the *FY 17 and 18 Audit Reports* prepared by Maxwell, Locke & Ritter, LLP;
6. Consider approval of a *Resolution Authorizing Agreement With The County of Williamson for Collection of Taxes;*
7. Agency Reports and updates;
8. General Manager's report and update;
9. Director's Comments; and
10. Adjournment.

"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 January 25, 2019 agenda of items to be considered by the Board of Directors of the Lower Brushy Creek WCID was posted on January 19, 2019 before 3:00 pm.

James R. Clarno, P.E.
General Manager

FILED FOR RECORD

JK 11:15am
JAN 18 2019

County Clerk, Williamson Co., TX