



**LOWER BRUSHY CREEK WCID
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 on Monday, February 25, 2019 at 8:00 am 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. Presentation of FY 17 and FY 18 Audit Reports by Maxwell, Locke and Ritter, LLP;
3. Consider approval of FY 17 and FY 18 Audit Reports;
4. General Manager's report and update;
5. Director's Comments; and
6. 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 February 25, 2019 agenda of items to be considered by the Board of Directors of the Lower Brushy Creek WCID was posted on February 19, 2019.

James R. Clarno, P.E.
General Manager

FILED FOR RECORD

JK 1:40 pm
FEB 19 2019

County Clerk, Williamson Co., TX