

MAR 26 2019 9:40 Jm



LOWER BRUSHY CREEK WCID
 Regular called meeting of the Board of Directors
 on April 1, 2019

Journey E. Koster
 County Clerk Williamson Co., TX

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 Monday, April 1, 2019 at 8:15 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.

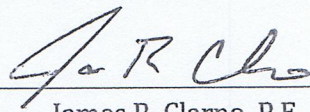
AGENDA

1. Welcome, Call to Order, and determination of a Quorum;
2. 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: *January 25, 2019 and February 25, 2019;*
4. Consider approval of financial report: *Second Quarter FY 19;*
5. Consider approval of a *Contract Agreement* with We Build, Inc. dba HWH Industrial for the Lower Brushy Creek Watershed Site 20 Rehabilitation Project in the amount of \$1,732,870.35;
6. Consider approval of *Assurances Relating to Real Property Acquisition* for the Brushy Creek Watershed Site No. 20 Rehabilitation Project;
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 April 1, 2019 agenda of items to be considered by the Board of Directors of the Lower Brushy Creek WCID was posted on March 26, 2019.



James R. Clarno, P.E.
 General Manager