



LOWER BRUSHY CREEK WCID
Regular called meeting of the Board of Directors
on Monday, June 10, 2019

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, June 10, 2019 at 7:30 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: *April 1, 2019*;
4. Consider approval of financial report;
5. Consider approval of *TexPool Participation Agreement* and *Resolution Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives* with the Texas Comptroller of Public Accounts;
6. Consider approval of *ODFI Agreement* with City National Bank;
7. Consider approval of the following policies:
 - a. *Investment Policy*
 - b. *Purchasing and Payment Policy*
 - c. *Director Fees and Expense Reimbursement Policy*
8. Consideration and possible action to approve an amendment to the *Cooperative Agreement – LB20-ST-50042* with the Texas State Soil and Water Conservation Board to **extend the term of the agreement** for the rehabilitation of Lower Brushy Creek Watershed Site No. 20;
9. Consideration and possible action to approve an amendment to the *Cooperative Agreement – LB20-FED-79015* with the Texas State Soil and Water Conservation Board to provide additional **federal funding** and **extend the term of the agreement** for the rehabilitation of Lower Brushy Creek Watershed Site No. 32;
10. Consideration and possible action to approve a resolution to adopt the final *2018 Multi-Jurisdictional Hazard Mitigation Action Plan* prepared for the City of Taylor, the City of Thrall and the Lower Brushy Creek WCID and authorize submitting the document to the Federal Emergency Management Agency and the Texas Department of Emergency Management;

11. Agency Reports and updates;
12. General Manager's report and update;
13. Executive session pursuant to Chapter 551, Title 5 of the Texas Government Code
 - a. Executive session as authorized by Section 551.074 (Personnel Matters),
14. Director's Comments; and
15. 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 June 10, 2019 agenda of items to be considered by the Board of Directors of the Lower Brushy Creek WCID was posted on or before June 6, 2019.

James R. Clarno

James R. Clarno, P.E.
General Manager