



**LOWER BRUSHY CREEK WCID**  
**Special Called Meeting of the Board of Directors**  
**On June 17, 2019**

**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, June 17, 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. Consideration and possible action to approve a Contract Agreement with Moir Watershed Services, LLC for *FY19 Spring Operation, Maintenance and Related Services*;
3. General Manager's report and update;
4. Director's comments; and
5. 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 17, 2019 agenda of items to be considered by the Board of Directors of the Lower Brushy Creek WCID was posted before 5:00 pm on June 12, 2019.

James R. Clarno, P.E.  
General Manager

**FILED FOR RECORD**

JUN 12 2019

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

*Ln*  
3:04