



LOWER BRUSHY CREEK WCID
Regular called meeting of the Board of Directors
on Monday, August 5, 2019

Ed Komandosky, President

John Kitsmiller, Vice President

Scott Ging, Treasurer

Monica Masters, Secretary

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, August 5, 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 Minutes for June 10, 2019 and June 17, 2019;
4. Consider approval of third quarter Checking Account Register and Financial Statement;
5. Consider and discuss the proposed FY 2020 Budget;
6. Consideration and possible action to enter into an agreement with authorize Maxwell, Locke and Ritter, LLP to perform auditing services for FY 2019;
7. Consideration and possible action to enter into an agreement with RTS Connect to provide Communications Professional Services;
8. Agency Reports and updates;
9. General Manager's report and update;
10. Director's Comments; and
11. 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 August 5, 2019 agenda of items to be considered by the Board of Directors of the Lower Brushy Creek WCID was posted on or before 5:00 pm on July 29, 2019.

James R. Clarno, P.E.
General Manager

FILED FOR RECORD

JK 9:50am
JUL 29 2019

County Clerk, Williamson Co., TX