



**LOWER BRUSHY CREEK WCID**  
**Special called meeting of the Board of Directors**  
**on Monday, August 19, 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, August 19, 2019 at 7:00 pm in the City Council Chambers of the City of Taylor, 400 Porter 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. Public Hearing on Proposed Tax Rate *(limited to 3 minutes each)*;
3. Director's Comments; and
4. 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 19, 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 August 12, 2019.

James R. Clarno, P.E.  
General Manager

FILED FOR RECORD

AUG 12 2019 *jm* 10:47

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