



AMENDED NOTICE

LOWER BRUSHY CREEK WCID Special called meeting of the Board of Directors on Monday, August 26, 2019

Ed Komandosky, President

John Kitsmiller, Vice President
Scott Ging, Treasurer

Monica Masters, Secretary
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 26, 2019 at ~~7:30 am~~ **2:00 PM** 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. Consideration and possible action to approve *Ordinance #2019-01 – An Order Levying Taxes for the Maintenance and Operation of the Lower Brushy Creek Water Control & Improvement District*;
4. Consideration and possible action to approve the *FY 2020 Budget*;
5. General Manager's report and update;
6. Director's Comments; and
7. 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 26, 2019 agenda of items to be considered by the Board of Directors of the Lower Brushy Creek WCID was posted on or before 2:00 pm on August 23, 2019.

James R. Clarno, P.E.
General Manager