



LOWER BRUSHY CREEK WCID
Regular called meeting of the Board of Directors
on Monday December 9, 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, December 9, 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: *October 14, 2019;*
4. Consider approval of financial report: *October-November Checking Account Register and Financial Statement;*
5. Consideration and possible action to approve the following policies:
 - a. *Ethics Policy and*
 - b. *Director Election and Appointment Policy*
6. Consideration and possible appointment of an Investment Officer;
7. General Manager's report and update;
8. Agency Reports and updates;
9. Director's Comments; and
10. 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 December 9, 2019 agenda of items to be considered by the Board of Directors of the Lower Brushy Creek WCID was posted on December 2, 2019.

James R. Clarno, P.E.
General Manager

FILED FOR RECORD

JK 10:10AM

DEC 02 2019

County Clerk, Williamson Co., TX