

LOWER BRUSHY CREEK WCID
Regular called meeting of the Board of Directors
on Monday, October 14, 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, October 14, 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: *August 5, 2019, August 19, 2019 and August 26, 2019*;
4. Consider approval of financial report: *Fourth Quarter Checking Account Register and Financial Statement*;
5. Consideration and possible action to approve *Cooperative Agreement – LB20-RHB-ST2-010-20* with the Texas State Soil and Water Conservation Board in the amount of \$333,839.82 to provide state funds for the rehabilitation of Lower Brushy Creek Watershed Site No. 20;
6. Consideration and possible action to approve a Master Agreement with Freese & Nichols, Inc. for dam related Professional Engineering Services and for Task Order No. 1 to perform the 2019 annual inspection of dams;
7. Consideration and possible action to approve a Master Agreement with M&E Consultants, LLC for dam related Professional Engineering Services and for Task Order No. 1 to prepare breach maps for the eight dams in the Turkey Creek basin;
8. Consideration and possible action to approve an agreement for Fall Maintenance;
9. Consideration and possible action to approve the following policies:
 - a. *Ethics Policy and*
 - b. *Director Election and Appointment Policy*
10. Consideration and discussion of Phase I of the Lower Brushy Creek Channelization Project;
11. General Manager's report and update;
12. Agency Reports and updates;
13. Director's Comments; and
14. Adjournment.

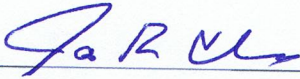
FILED FOR RECORD
JK 2:05pm
OCT 07 2019

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

"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 October 14, 2019 agenda of items to be considered by the Board of Directors of the Lower Brushy Creek WCID was posted on October 7, 2019.



James R. Clarno, P.E.
General Manager