



LOWER BRUSHY CREEK WCID
Regular called meeting of the Board of Directors
on Friday, February 14, 2020

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 Friday, February 14, 2020 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: *December 9, 2019;*
4. Consider approval of financial reports:
 - i. *Checking Account Register for December and January*
 - ii. *Financial Statement for December and January and*
 - iii. *Investment Report for First Quarter of FY 20.*
5. Presentation by Maxwell, Locke and Ritter, LLP and possible action to approve the FY 19 Audit Report:
6. Presentation by Freese & Nichols, Inc regarding December inspection of dams:
7. Consideration and possible action to approve a *Resolution of the Lower Brushy Creek Water Control & Improvement District Calling an Election for Directors;*
8. Consideration and possible action to approve the following policies:
 - i. *Ethics Policy and*
 - ii. *Director Election and Appointment Policy.*
9. General Manager's report and update;
10. Agency Reports and updates;
11. Director's Comments; and
12. Adjournment.

FILED FOR RECORD

FEB 10 2020 *Jm*
10:41 AM

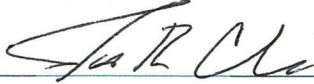
Nancy E. Ruter

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 February 14, 2020 agenda of items to be considered by the Board of Directors of the Lower Brushy Creek WCID was posted on February 10, 2020.



James R. Clarno, P.E.
General Manager