

**Minutes of the January 25, 2019 Regular Meeting of the
Board of Directors of the Lower Brushy Creek WCID**

President Ed Komandosky called the Regular Meeting of the Board of Directors of the Lower Brushy Creek WCID to order at 3:05 pm on Friday, January 25, 2019 in the Board Room of the Greater Taylor Chamber of Commerce, 1519 North Main, Taylor, Texas 76574. Board Members present included Monica Masters, Scott Ging, and Mike Schneider. Others present included General Manager Jim Clarno and State Board representative Tony Resendez.

President Komandosky called the meeting to order and announced that a quorum was present.

There were no citizen's communications.

The minutes of the November 30, 2018 meeting were presented for consideration. A motion was made by Director Ging to approve the minutes as submitted. The motion was seconded by Director Schneider and approved by a vote of 4-0.

General Manager Clarno provided 1st Quarter financial reports, said that there was \$15,340.76 in the WCID account and that \$40,000 was due from the State Board for maintenance performed and \$2,000 for administrative fees. Without objection the financial report was approved.

Clarno reported that the FY 17 and FY 18 Audits were not ready for presentation or consideration.

Clarno recommended that the Board consider and approve a *Resolution Authorizing Agreement With The County of Williamson for Collection of Taxes*. A motion was made by Director Kitsmiller to approve the Resolution and authorize the Board President to execute the Agreement. The motion was seconded by Director Ging and approved by a vote of 4-0.

In his report, General Manager Clarno advised that:

- a. He and President Komandosky had discussions with the City National Bank about the additional funds that will be coming to the WCID in the fall and about using the TexPool for investments.
- b. Reported that a slide had occurred at Site 25 shortly after New Years and that he and the owner had inspected the damages on January 5th. NRCS engineers inspected the site the next week. An application for EWP Repairs to the site has been completed and will be submitted to NRCS and the State Board.
- c. Texas Senator Perry has submitted a bill that could provide \$600 million for repairs to NRCS dams over a 10-year period.
- d. He submitted letters to the landowners at Site 20 to acknowledge the WCIDs land rights for the rehabilitation project.

There were no Director's Comments.

There being no further business, a motion was made by Director Ging to adjourn the meeting. The motion was seconded by Director Kitsmiller and approved by a vote of 4-0. The meeting was adjourned at 4:16 pm.

Respectfully submitted:



Monica P. Masters, Secretary