

**Minutes of the February 25, 2019 Special Meeting of the  
Board of Directors of the Lower Brushy Creek WCID**

President Ed Komandosky called the Special Meeting of the Board of Directors of the Lower Brushy Creek WCID to order at 8:18 am on Monday, February 25, 2019 in the Board Room of the Greater Taylor Chamber of Commerce, 1519 North Main, Taylor, Texas 76574. Board members present included John Kitsmiller, Monica Masters, Scott Ging and Mike Schneider. Others present included General Manager Jim Clarno, Board Attorney Ted Hejl, Paula Marak of Clark L Jackson, PC and Jimmy Rommel and Karin Sladek of Maxwell Locke and Ritter, LLC.

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

General Manager Clarno provided a general background on the requirements for FY 17 and FY 18 Audit Reports and the selection of the accounting firm of Maxwell Locke and Ritter, LLC. He then introduced Jimmy Rommel who has been the Principal-in-Charge of the WCID audits and Karin Sladek who has been the point-of-contract for the two audits. Rommel reviewed the state and federal requirements for audits and introduced Sladek who review the details of each report.

Upon completion of the presentations, Director Schneider made a motion to approve the FY 17 and FY 18 audit reports. The motion was seconded by Director Ging and approved by a vote of 5-0.

In his report, Clarno advised that:

- Legislative update – he attended the Senate Finance Committee where the State Board first presented their proposed FY 20-21 budget and \$3 million exceptional item for additional funds for the Flood Control Program. He also provided information about the bills that Senator Perry has submitted for a State Flood Plan Implementation.
- The spring TAWS meeting will be held on March 25<sup>th</sup> in Fredericksburg and invited Board members to consider attending.
- The bid phase for the Site 20 Rehabilitation has started and tomorrow there will be a pre-bid meeting and site showing. Bids are due on March 12<sup>th</sup>.
- The Tax Agreement with Williamson County will be considered by the Commissioners Court on March 5<sup>th</sup>.
- The Milam County Commissioners Court approved the Termination Agreement on February 11<sup>th</sup>.
- There was some discussion about moving the WCID meetings to Monday mornings.

There were no Director's Comments so the meeting was adjourned without objection at 9:25 am

Respectfully submitted:



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Monica P. Masters  
Secretary