

**Minutes of the April 1, 2019 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 8:20 am on Monday, April 1, 2019 in the Board Room of the Greater Taylor Chamber of Commerce, 1519 North Main, Taylor, Texas 76574. Board members present included Scott Ging and Mike Schneider. Others present included General Manager Jim Clarno and Board Attorney Ted Hejl.

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

There were no citizen's communications.

The minutes of the January 25, 2019 and February 25, 2019 meetings were presented for consideration. A motion was made by Director Ging to approve the minutes as presented. The motion was seconded by Director Schneider and approved by a vote of 3-0.

The second quarter financial report was presented for consideration. A motion was made by Director Schneider to accept the financial report as presented. The motion was seconded by Director Ging and approved by a vote of 3-0.

General Manager Clarno reported that five bids had been received for the Site 20 Rehabilitation project. He and the NRCS have reviewed the bids and qualifications of the bidders and recommend approval of a Contract Agreement with We Build, Inc. dba HWH Industrial for the Lower Brushy Creek Watershed Site 20 Rehabilitation Project in the amount of \$1,732,870.35. A motion was made by Director Ging to approve the contract as recommended. The motion was seconded by Director Schneider and approved by a vote of 3-0.

Clarno reported that Board Attorney Hejl had reviewed the land rights required for the Site 20 Rehabilitation project and had prepared a legal opinion. Clarno recommend approval of *Assurances Relating to Real Property Acquisition* for the Brushy Creek Watershed Site No. 20 Rehabilitation Project as required by our grant conditions. A motion was made by Director Schneider to approve the Assurances. The motion was seconded by Director Ging and approved by a vote of 3-0.

There were no Agency Reports.

In his report, Clarno:

- Provided an outline of the investment process and various documents that will need to be approved. He suggested that a subcommittee be appointed to assist with preparation of the documents. Board President Komandosky appointed Director Schneider, Attorney Hejl, General Manager Clarno and City National Bank President James Marak to that subcommittee.
- The General Manager's report was presented.

There were no Director's Comments so the meeting was adjourned without objection at 9:10 am.

Respectfully submitted:

Monica P Masters

Monica P. Masters  
Secretary