

**Minutes of the June 10, 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 7:30 am on Monday, June 10, 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 Monica Masters. Others present included General Manager Jim Clarno, Board Attorney Ted Hejl, Chris Mikulencak representing City National Bank and Tamara J Keys.

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

Under citizen's communications, Mrs. Keys asked where the agendas were posted for the Board meetings. General Manager Clarno responded that the Texas Water Code requires that the agendas be posted at the District's office in Georgetown and the county court house. They are also posted on the District's web page.

The minutes of the April 1, 2019 meeting were presented for consideration. A motion was made by Director Ging to approve the minutes as presented. The motion was seconded by Director Masters and approved by a vote of 3-0.

Clarno reported that the current balance in the WCID account was \$12,370.99.

After reviewing the various items relating to the receipt and investment of District funds, Clarno recommended that the Board approve the *TexPool Participation Agreement* and the *Resolution Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives* with the Texas Comptroller of Public Accounts. A motion was made by Director Masters to approve the Agreement and Resolution as presented. The motion was seconded by Director Ging and approved by a vote of 3-0.

Clarno recommended approval of the *ODFI Agreement* with City National Bank. A motion was made by Director Masters to approve the agreement as presented. The motion was seconded by Director Ging and approved by a vote of 3-0.

Clarno recommended approval of the *Investment Policy, the Purchasing and Payment Policy and the Director Fees and Expense Reimbursement Policy*. There was a recommendation that the Director Fees and Expense Reimbursement Policy not include an increase to \$150 per meeting beginning after October 1, 2020. A motion was made by Director Ging to approve the policies as amended. The motion was seconded by Director Masters and approved by a vote of 3-0.

Clarno recommended approval of an amendment to the *Cooperative Agreement - LB20-ST-50042* with the Texas State Soil and Water Conservation Board to extend the term of the agreement for the rehabilitation of Lower Brushy Creek Watershed Site No. 20. A motion was made by Director Masters to approve the amendment as presented. The motion was seconded by Director Ging and approved by a vote of 3-0.

Clarno recommended approval of an amendment to the *Cooperative Agreement – LB20-FED-79015* with the Texas State Soil and Water Conservation Board to provide additional federal funding and extend the term of the agreement for the rehabilitation of Lower Brushy Creek Watershed Site No. 20. A motion was made by Director Ging to approve the amendment as presented. The motion was seconded by Director Masters and approved by a vote of 3-0.

Clarno recommended approval of a resolution to adopt the final *2018 Multi-Jurisdictional Hazard Mitigation Action Plan* prepared for the City of Taylor, the City of Thrall and the Lower Brushy Creek WCID and authorize submitting the document to the Federal Emergency Management Agency and the Texas Department of Emergency Management. A motion was made by Director Masters to approve the resolution as presented. The motion was seconded by Director Ging and approved by a vote of 3-0.

There were no agency reports or updates.

In his report, Clarno:

- Updated the Board on legislation that would impact the WCID or funding to the Texas State Soil and Water Conservation Board.
- Provided the Board with his recommended goals/strategic plan that will be used to prepare the draft FY20 budget.
- Operation and Maintenance
 - Used remaining funds from the Site 32 Rehab project to re-seed sites 29 and 32,
 - Authorized Moir Watershed Services to investigate and repair, if necessary, the orifice plate at Site 17,
 - Received a grant from the State Board to shred all of the sites, and
 - Received a single bid from Moir Watershed Service to clear brush and replace fencing at Sites 17 and 33.
- The updated costs to repair Site 12 is \$600,000, Site 21 is \$900,000 and Site 18 is \$3-5 million. The District will be required to provide a 5% match for this work and will receive upto 5% for project management of each project.

At 8:53 am, President Komandosky announced that the Board would go into executive session as authorized by Title 5, Chapter 551.074 regarding personal matters (public official). At 9:09 am, President Komandosky announced that the Board was reconvened in public session and that the Board had taken no action during the executive session.

Under Director's Comments, Director Ging asked about the status of Site 17. Clarno explained what he believes has happened and that Moir Watershed Services has been directed to investigate and make repairs, if necessary.

There being no further business, the meeting was adjourned without objection at 9:11 am.

Respectfully submitted:

Monica P Masters

Monica P. Masters
Secretary