

**Minutes of the June 17, 2019 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 7:32 am on Monday, June 17, 2019 in the Board Room of the Greater Taylor Chamber of Commerce, 1519 North Main, Taylor, Texas 76574. Board members present included Scott Ging, Michael Schneider and Monica Masters. 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.


General Manager Clarno recommended approval of a *Contract Agreement* with Moir Watershed Services, LLC for *FY 19 Spring Operation, Maintenance and Related Services* in the amount of \$159,600.00. After discussion on the cost to remove and replace fence, a motion was made by Director Masters to approve the agreement as presented. The motion was seconded by Director Schneider and approved by a vote of 4-0.

In his report, Clarno:

- Updated the Board on the status of the various repair applications submitted since 2014,
- Provided a draft budget for FY 20 and explained the format that he intends to us,
- Advised the Board that he was scheduled for knee surgery later this week and his services would be limited for the next 4-6 weeks, and
- stated that the date of the next meeting will be dependent on public hearing requirements in the Tax Schedule.

There being no further business, the meeting was adjourned without objection at 8:04 am.

Respectfully submitted:

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Monica P. Masters  
Secretary