

**Minutes of the August 26, 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 2:00 pm on Monday, August 26, 2019 in the Board Room of the Greater Taylor Chamber of Commerce, 1519 North Main, Taylor, Texas 76574. Board members present included John Kitsmiller, Scott Ging and Mike Schneider. Others present included General Manager Jim Clarno and Mark Schroeder representing Board Attorney Ted Hejl.

President Komandosky announced that a quorum was present and appointed Director Schneider as acting Secretary for the meeting.

There were no Citizen's Communications.

General Manager Clarno presented an *Ordinance #2019-01 – An Order Levying Taxes for the Maintenance and Operation of the Lower Brushy Creek Water Control & Improvement District* and recommended its approval. A motion was made by Director Kitsmiller to approve the *Ordinance* as presented. The motion was seconded by Director Schneider and approved by a vote of 4-0.

Clarno presented the *FY 2020 Budget* and recommended its approval. A motion was made by Director Ging to approve the budget as presented. The motion was seconded by Director Kitsmiller and approved by a vote of 4-0.

Clarno suggested that future meetings be held of the 2nd Monday of the month to allow him to include the Checking Account Register and Financial Statement with the Board packet. There were no objections to the change.

There were no Director's Comments.

There being no further business, Director Ging made a motion to adjourn the meeting at 2:39 pm. The motion was seconded by Director Schneider and approved by a vote of 4-0.

Respectfully submitted:



Michael Schneider
Acting Secretary