



Revised

LOWER BRUSHY CREEK WCID
Regular called meeting of the Board of Directors
On Monday, June 8, 2020 at 7:30 am

Ed Komandosky, President
John Kitsmiller, Vice President **Monica Masters, Secretary**
Scott Ging, Treasurer **Mike Schneider, Director**

Notice is hereby given for a regular called meeting of the Board of Directors of the Lower Brushy Creek WCID to be held on **Monday, May June 8, 2020 at 7:30 am** via **Zoom** for the purpose of considering the following agenda items. The Board of Directors will meet, consider, deliberate and may take action on all agenda items.

You may view, listen and/or participate in this meeting by logging to the **Zoom** website as follows:

- Log in at: <https://us04web.zoom.us/j/88132614749>
- Meeting ID: 881 3261 4749
- Password: 593555

AGENDA

1. Welcome, Call to Order, and determination of a Quorum;
2. Citizens Communications - *an opportunity for the public to address the Board on agenda items or concerns not on the agenda (limited to 3 minutes each)*;
3. Consider approval of meeting minutes: *April 13, 2020 Regular Called Meeting*;
4. Consider approval of financial reports:
 - a. *Checking Account Register for April and May, and*
 - b. *Financial Statement for April and May*;
5. Executive Session. *The Lower Brushy Creek WCID will conduct a closed executive meeting under Section 551.074 of the Texas Government Code to deliberate the appointment of a public officer, a member of the Board of Directors of the Lower Brushy Creek WCID*;
6. Reconvene in open session to take action, if any, regarding the personal matters (appointment of a public officer);
7. Consideration and possible action regarding the May 2, 2020 General Election
 - a. Statement of Officers administered to the re-elected and appointed Directors, and
 - b. Oath of Office administered to the newly re-elected and appointed Directors;
8. Consideration and possible action to appoint Board Officers;
9. Consideration and possible action to approve an *Ethics Policy*;
10. Consideration and possible action to approve an agreement for FY 20 Summer Maintenance;