



**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, 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

**Board Packet**

1. Agenda 2 pages
2. Consider approval of meeting minutes: *April 13, 2020 Regular Called Meeting* 3 pages
3. Consider approval of financial reports:
  - a. *Checking Account Register for April and May, and* 1 page
  - b. *Financial Statement for April and May;* 1 page
4. Consideration and possible action to approve an *Ethics Policy;* 3 pages
5. Consideration and possible action to approve *Assurances Relating to Real Property Acquisition* as required by the Texas State Soil and Water Conservation Board for the:
  - a. Lower Brushy Creek Watershed Site No. 12 Repair Project and 5 pages
  - b. Lower Brushy Creek Watershed Site No. 22 Repair Project; 5 pages
6. Consideration and possible direction regarding the:
  - a. Site 12 access to Purcell property, 3 pages
  - b. Draft FY 21 Goals/Strategic Plan, 5 pages
  - c. Draft FY 2021 Budget 4 pages
7. Consideration and discussion of the General Manager's report and update; 2 pages



**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:

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**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;

11. Consideration and possible action to approve *Assurances Relating to Real Property Acquisition* as required by the Texas State Soil and Water Conservation Board for the:
  - a. Lower Brushy Creek Watershed Site No. 12 Repair Project and
  - b. Lower Brushy Creek Watershed Site No. 22 Repair Project;
12. Consideration and possible direction regarding the:
  - a. Site 12 access to Purcell property,
  - b. Draft FY 21 Goals/Strategic Plan,
  - c. Draft FY 2021 Budget and
  - d. Proposed FY 2020 Tax Rate.
13. Consideration and discussion of the General Manager's report and update;
14. Director's Comments; and
15. Adjournment.

"The Lower Brushy Creek Water Control & Improvement District Board of Directors reserves the right to adjourn into executive session at any time during the meeting to discuss any of the matters listed above, as authorized by Texas Local Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations regarding Real Property), 551.073 (Deliberations regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations regarding Security Devices), and 551.087 (Deliberations regarding Economic Development Negotiations)."

#### **CERTIFICATION**

I certify that a copy of the June 8, 2020 agenda of items to be considered by the Board of Directors of the Lower Brushy Creek WCID was posted on June 3, 2020.



James R. Clarno, P.E.  
General Manager

**Minutes of the April 13, 2020 Meeting of the  
Board of Directors of the Lower Brushy Creek WCID**

**In accordance with the Governor's emergency proclamation suspending certain provisions of the Texas Open Meetings Act effective March 16, 2020 in response to the COVID-19 virus, all persons, including Board members and members of the public may participate in the meeting remotely by videoconferencing using the instructions included on the posted agenda. Due to COVID-19 social gathering restrictions, members of the public and the board may not physically enter the Greater Taylor Chamber of Commerce offices. Therefore, the meeting took-place on Zoom Videoconferencing. Meeting ID 399 996 198**

President Ed Komandosky called the Regular Meeting of the Board of Directors of the Lower Brushy Creek WCID to order at 7:35 am on Monday, April 13, 2020 on Zoom Videoconferencing Meeting ID 399 996 198. Board members present included: President Ed Komandosky, Treasurer Scott Ging, and Secretary Monica Masters. Others present included General Manager Jim Clarno, Board Attorney Ted Hejl, PR/Webpage Consultant Richard Stone, and District Clerk Sue Lilly.

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

A review of the Governor's Executive Order was announced by General Manager Jim Clarno. As per the Executive Order, this meeting is being recorded and will be available on the WCID web site along with the approved minutes.

Clarno also stated that the LBCWCID dams are defined as critical infrastructure – therefore all construction, maintenance and administration are allowed activities.

There were no Citizen's Communications.

The minutes of the February 14, 2020 and February 24, 2020 meetings were presented for consideration. A motion was made by Treasurer Scott Ging to approve the minutes as presented. The motion was seconded by Secretary Monica Masters and approved by a vote of 3-0.

General Manager Jim Clarno presented the February and March 2020 Checking Account Registers, the Financial Statements for February and March 2020 and the

