



Special called meeting of the Board of Directors  
On Monday, July 13, 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 special called meeting of the Board of Directors of the Lower Brushy Creek Water Control & Improvement District to be held on **Monday, July 13, 2020 at 7:30 am** in the Board Room of the Greater Taylor Chamber of Commerce located at 1519 North Main Street, Taylor, Texas 76574.

All persons including Board Members and members of the public may view, listen and/or participate in this remotely by videoconferencing using the instructions below. You **must register** by logging to the **Zoom** website as follows:


- Log in at: <https://us02web.zoom.us/j/5125177596?pwd=Y3BqTlBGMGNYVWwzMallRRSTkxa3FBZz09>
- Meeting ID: 512 517 7596
- Password: 1.BCWCID

#### AGENDA

1. Welcome, Call to Order, and determination of a Quorum;
2. Introduction of candidates for the open Board of Directors position;
3. 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;*
4. Reconvene in open session to take action, if any, regarding the personal matters (appointment of a public officer);
5. Consideration and discussion of the schedule for upcoming;
6. Director's Comments; and
7. 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)."

FILED FOR RECORD



James R. Clarno, P.E.  
General Manager

**\*\* NOTE:** The Board of Directors will be conducting a "Video Conference Open Meeting" as authorized by Governor Abbot on March 16, 2020.

**\*\*\*NOTE:** If you are unable to register via email and would like to participate by audio only, please contact Sue Lilly, District Clerk, at 512-567-5143. To better serve you, requests should be received 24 hours prior to the meeting.