

**Minutes of the February 24, 2020 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 7:31 am on Monday, February 24, 2020 in the Board Room of the Greater Taylor Chamber of Commerce, 1519 North Main, Taylor, Texas 76574. Board members present included, Secretary Monica Masters, Treasurer Scott Ging and Director Mike Schneider. Others present included General Manager Jim Clarno, Board Attorney Ted Hejl, Communications Consultant Richard Stone, Ken and Nelson Hall with Hall Brothers Construction, and District Clerk, Sue Lilly.

President Komandosky announced that a quorum was present.

Consideration and possible acceptance of a Certification of Unopposed Candidates for the May 2, 2020 Election for Directors was presented by General Manager Clarno. A motion was made to approve the Certification of Unopposed Candidates by Treasurer Scott Ging. The motion was seconded by Director Mike Schneider and approved by a vote of 4-0.

Consideration and possible action to approve an Order of Cancellation for the May 2, 2020 Election for Directors was presented by Clarno. A motion was made to approve the Order of Cancellation by Treasurer Scott Ging. The motion was seconded by Director Mike Schneider and approved by a vote of 4-0.

Consideration and possible action to approve an agreement for FY 20 Winter Maintenance was presented by General Manager Clarno. Clarno stated that 3 newspaper advertisements were posted regarding the bid. The bid packages were mailed to 4 firms and LBCWCID received 2 bids for FY 20 Winter Maintenance. Clarno, recommended the bid award to Hall Bros Construction, LLC in the amount of \$92,820.00. A motion was made by Director Mike Schneider to award the contract to Hall Bros Construction, LLC. The motion was seconded by Secretary Monica Masters and approved by a vote of 4-0.

Jim Clarno presented the General Manager's report and update. In his report, Clarno:

- Updated the WCID calendar.
- Informed the board about new rules regarding TSSWCB requirements: All EAP's must be "approved" to receive construction grants
- Working on a fencing grant and bids for 2-3 sites
- Suggested a replacement of some gates
- Site 18 rehabilitation is under design and hopeful for completion early next year... but need to move forward with EAP

There were no Director's Comments and President Ed Komandosky made a motion to adjourn the meeting at 7:53am. The motion was seconded by Secretary Monica Masters and approved by a vote of 4-0.

Respectfully submitted:

Monica P Masters

Monica P. Masters, Secretary

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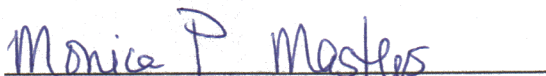
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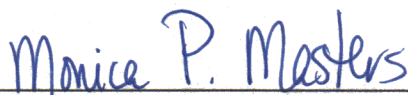
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