



LOWER BRUSHY CREEK WCID
Regular called meeting of the Board of Directors
On Monday, August 24, 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 WCID to be held on **Monday, August 24, 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.

To view, listen and/or participate in the meeting, you may log in at:
<https://us02web.zoom.us/j/87661561992?pwd=WWhYaHIWd1gxaXE5S3dOM21RWdICQOT09>

Meeting ID: 876 6156 1992
Passcode: 852008

To listen and/or participate in the meeting, you may also dial in at either of the following numbers:

+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
Meeting ID: 876 6156 1992
Passcode: 852008

Board Packet

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| 1. | Agenda | 2 pages |
| 2. | Regular meeting minutes of June 8, 2020 | 3 pages |
| 3. | Special meeting minutes of July 13, 2020 | 2 pages |
| 4. | Special meeting minutes of August 10, 2020 | 1 pages |
| 5. | Checking Account Register for June and July | 1 page |
| 6. | Financial Statement for June and July | 1 page |
| 7. | Investment Report for Third Quarter of FY 20 | 2 pages |
| 8. | Proposed Budget for FY 21 | 3 pages |
| 9. | Ordinance #2020-01 – An Order Levying Taxes for the Maintenance and Operation of the Lower Brushy Creek Water Control & Improvement District; | 1 page |
| 10. | <i>Engagement letter</i> with Maxwell, Locke and Ritter, LLP to perform auditing Services for FY 20; | 12 pages |

11. *Cooperative Agreement for Flood Control Structural Repairs* with the Texas State Soil and Water Conservation Board for repairs to Lower Brushy Creek Sites 12 and 22 in the amount of \$1,169,459.50; 15 pages
12. *Site 12 Release Agreement* with Laverne Purcell and John and Carol Krenek 8 pages



LOWER BRUSHY CREEK WCID **AUG 17 2020**
Regular called meeting of the Board of Directors
On Monday, August 24, 2020 at 7:30 am

Handwritten: Kelly C. Kasper 2:44pm
Williamson Co., TX
DM

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Citizens Communications:

- Members of the public that desire to provide public comment may do so via ZOOM during the Public Hearing portion of the meeting (Agenda Item 6).
- Members of the public will be muted during all other portions of the meeting.

AGENDA

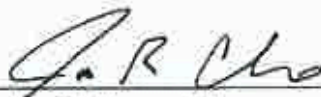
1. Welcome, Call to Order, and determination of a Quorum;
2. Citizens Communications - *an opportunity for the public to address the Board on agenda items or concerns not on the agenda (limited to 3 minutes each);*
3. Presentation by General Manager of Proposed Budget for FY 21 and Tax Rate for 2020;
4. Public Hearing on Proposed Budget for FY 21 and Tax Rate for 2020;
5. Consider approval of meeting minutes:
 - a. Regular meeting of June 8, 2020
 - b. Special Meeting of July ¹³14, 2020 and
 - c. Special Meeting of August 10, 2020.

6. Consider approval of financial reports:
 - a. *Checking Account Register for June and July*
 - b. *Financial Statement for June and July and*
 - c. *Investment Report for Third Quarter of FY 20.*
7. Consideration and possible action to approve the second reading (final) of the Proposed Budget for FY 21;
8. Consideration and possible action to approve the second reading (final) of *Ordinance #2020-01 – An Order Levying Taxes for the Maintenance and Operation of the Lower Brushy Creek Water Control & Improvement District;*
9. Consideration and possible action to enter into an agreement with authorize Maxwell, Locke and Ritter, LLP to perform auditing services for FY 2020;
10. Consideration and possible action to enter into a *Cooperative Agreement for Flood Control Structural Repairs* with the Texas State Soil and Water Conservation Board for repairs to Lower Brushy Creek Sites 12 and 22 in the amount of \$1,169,459.50;
11. Consideration and possible action to approve the *Lower Brushy Creek Watershed Site 12 Release Agreement* with Laverne Purcell, John Krenek and Carol Krenek;
12. Consideration and possible action to appoint Board Officers;
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 August 24, 2020 agenda of items to be considered by the Board of Directors of the Lower Brushy Creek WCID was posted on August 17, 2020.



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.

Minutes of the June 8, 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 881 3261 4749

President Ed Komandosky called the Regular Meeting of the Board of Directors of the Lower Brushy Creek WCID to order at 7:34 am on Monday, June 8, 2020 on Zoom Videoconference Meeting ID: 881 3261 4749. Board Members present included Scott Ging, Monica Masters and Mike Schneider. Others present included General Manager Jim Clarno, Board Attorney Ted Hejl, PR/Webpage Consultant Richard Stone, District Clerk Sue Lilly and Hal Boone.

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

There were no citizen's communications

The minutes of the April 13, 2020 meeting were presented for consideration. A motion was made by Director Mike Schneider to approve the minutes as presented. The motion was seconded by Treasurer Scott Ging and approved by a vote of 4-0.

Clarno presented the WCID Financial Statements and Checking Account Registers for April and May for consideration. A motion was made by Secretary Monica Masters to approve the financial reports as presented. The motion was seconded by Treasurer Ging and approved by a vote of 4-0.

Clarno reported that there were two applications for the appointment of a public officer, a member of the Board of Directors of the Lower Brushy Creek WCID. An Executive Session was posted on the agenda, but Ed Komandosky noted that it was not needed. A suggestion was made to hold a special meeting before taking any action. All members of the board agreed.

