



**LOWER BRUSHY CREEK WCID**  
**Special called meeting of the Board of Directors**  
**On Monday, November 2, 2020 at 7:30 am**

**Ed Komandosky, President**  
**Scott Ging, Vice President**  
**Mike Schneider, Treasurer**  
**Monica Masters, Secretary**  
**Allen David, 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 November 2, 2020 at 7:30 am** at the Greater Taylor Chamber of Commerce, 1519 North Main Street, Taylor, Texas and 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/84735599333?pwd=VGJFdVRYeTdISIRTeEJiWjBWZWdsUT09>

Meeting ID: 847 3559 9333  
Passcode: 189550

Dial by your location  
+1 346 248 7799 US (Houston)  
+1 669 900 6833 US (San Jose)  
Meeting ID: 847 3559 9333  
Passcode: 189550

**Citizens Communications:**

- Due to limitations on the number of people allowed in the building, members of the public will not be allowed to enter the Greater Taylor Chamber of Commerce during the meeting.
- Members of the public that desire to provide public comment may do so via ZOOM during the Citizens Communications portion of the meeting (Agenda Item 2).
- 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. Consideration and possible action regarding the bids received on October 13, 2020 for the FY 21 Operation, Maintenance and Related Services to (1) remove the additional requirement for TerraSol, LLC to provide a bond, (2) reject all bids and require the General Manager to rebid the project or (3) other action desired by the Board;
4. Director's Comments; and
5. Adjournment.

**FILED FOR RECORD**

**OCT 29 2020**

*Nancy E. Ruster*  
County Clerk Williamson Co., TX

"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 November 2, 2020 agenda of items to be considered by the Board of Directors of the Lower Brushy Creek WCID was posted before 5:00 pm on October 29, 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.