



LOWER BRUSHY CREEK WCID
Regular called meeting of the Board of Directors
On Monday, January 18, 2021 at 7:30 am

Ed Komandosky, President
Scott Ging, Vice President **Monica Masters, Secretary**
Mike Schneider, Treasurer **Allen David, 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 January 18, 2021 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/5125177596>
Meeting ID: 512 517 7596

One tap mobile

+1-346-248-7799,,5125177596# US (Houston)
+1-253-215-8782,,5125177596# US (Tacoma)

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. Consider the approval of meeting minutes:
 - a. Regular meeting held on December 21, 2020.
4. Consider the approval of financial reports:
 - a. Checking Account Register for December 2020
 - b. Financial Report for First Quarter of FY 21 and
 - c. Investment Report for First Quarter of FY 21.



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5. Consider the approval of FY 20 Audit Report:
 - a. Presentation by Maxwell, Locke and Ritter, LLP and
 - b. Consideration and approval of FY 20 Audit Report.
6. Consider the establishment and initial funding of a Rainey Day Fund at TexPool:
 - a. Approval of *Bank Information Sheet* to establish a second account at TexPool entitled "Rainy Day Fund" and
 - b. Approval of initial transfer of funds from the TexPool General Fund into the TexPool Rainy Day Fund.
7. General Manager's Report
8. Director's Comments; and
9. 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 January 18, 2021 agenda of items to be considered by the Board of Directors of the Lower Brushy Creek WCID was posted before 5:00 pm on January 11, 2021.



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 December 21, 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, all members of the public and the board may not physically enter the Greater Taylor Chamber of Commerce offices. Therefore, the meeting took place in person and on Zoom Videoconferencing.

President Ed Komandosky called the Regular Meeting of the Board of Directors of the Lower Brushy Creek WCID to order at 7:31 am on Monday December 21, 2020. Board Members present at the meeting location included Scott Ging, Monica Masters and Allen David. Others present at the meeting location included General Manager Jim Clarno and Board Attorney Ted Hejl. Others present via Zoom included Treasurer Mike Schneider, PR/Webpage Consultant Richard Stone and District Clerk Sue Lilly.

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

There were no citizen's communications.

General Manager, Jim Clarno, presented for consideration and approval the August 24th, 2020, October 19, 2020 and November 2, 2020 Board Meeting Minutes. A motion to approve the minutes was made by Director Allen David, seconded by Vice President Scott Ging, and approved by a vote of 5-0.

Clarno presented for consideration and possible action to approve the following financial reports: Checking Account Register for October 2020 and Checking Account Register for November 2020. A motion to approve the financial reports was made by Secretary Masters, seconded by Director David, and approved by a vote of 5-0.

Clarno presented for consideration and possible action to approve *Task Order No 2 for Spring Operation, Maintenance and Related Services* for fertilizer, herbicide application, spot spraying, seeding, sprigging and related work to TerraSol, LLC. A motion was made by Vice President Ging, seconded by Director David, and approved by a vote of 5-0.

Clarno presented for consideration and possible action to approve Amendments to the Cooperative Agreements for the Lower Brushy Creek Site 20 Rehabilitation Project to extend the completion date to June 30, 2021. Amendment No 1 to the Cooperative Agreement LB20-RHB-ST-010-20 for State Funds and Amendment No 2 to the Cooperative Agreement LB20-FED-79015 for Federal funds. A motion was made by Secretary Masters, seconded by Vice President Ging, and approved by a vote of 5-0.

Clarno presented for consideration and possible action regarding Lower Brushy Creek Watershed Site Nos. 12 and 22 Repair Projects:

First, an approval of a construction Contract Agreement No LBC-2021-02 with Solid Bridge Construction LLC of Huntsville, Texas in the amount of \$1,057,616. A motion was made by Secretary Masters, seconded by Director Allen, and approved by a vote of 5-0.

Second, an approval of the Appointment of Contracting Officer. A motion was made by Vice President Ging, seconded by Director Allen and approved by a vote of 4-0-1 (Secretary Master abstained from the vote).

Lastly, an approval of an Amendment to the Professional Services Agreement with Clarno Consulting, LLC. A motion was made by Director Allen, seconded by Secretary Masters, and approved by a vote of 5-0.

Note: Treasurer Schneider left the meeting at this time.

Clarno shared for consideration and possible action regarding submission of a grant application to the Texas State Soil and Water Conservation Board for the upgrade of Sites 9, 29 and 30. A motion was made by Vice President Ging, seconded by Director Allen, and approved by a vote of 4-0.

Clarno presented the General Manager's Report and there were no Director's Comments.

There being no further business, the meeting was adjourned without objection at 8:23 am.

Respectfully submitted:

Monica P Masters
Secretary

