

**LOWER BRUSHY CREEK WCID**  
**Regular Called Meeting of the Board of Directors**  
**On Monday, September 13, 2021 at 7:30 am**

**Edmond S Komandosky, President**  
**Scott Ging, Vice President**                      **Monica P Masters, Secretary**  
**Mike Schneider, Treasurer**                      **Allen R 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, September 13, 2021 at 7:30 am** at the Greater Taylor Chamber of Commerce, 1519 North Main Street, Taylor, Texas 76574 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.

**REVISED 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 approval of meeting minutes:
  - a. *Regular called meeting of August 16, 2021.*
4. Consider approval of financial reports:
  - a. *Checking Account Register for August 2021.*
5. Presentation by General Manager of Proposed Budget for FY 22 and Tax Rate for tax year 2021;
6. Public Hearing on Proposed Budget for FY 22 and Tax Rate for the tax year 2021;
7. Consideration and possible action to approve the second reading (final) of the Proposed Budget for FY 22;
8. Consideration and possible action to approve the second reading (final) of *Ordinance #2021-01 - An Order Levying Taxes for the Tax Year 2021 for the Maintenance and Operation of the Lower Brushy Creek Water Control & Improvement District*;
9. Consideration and possible action to approve a *Joint Funding Agreement* with the U. S Geological Survey to install, operate and maintain a Lake-Level Gaging Station including a rain-guage at Upper Brushy Creek Site 25;
10. Consideration and possible action to enter into Amendment No. 2 to the Professional Services Agreement with Clarno Consulting, LLC;
11. Consideration and discussion of the General Manager's report and update;
12. Director's Comments; and
13. Adjournment.

**FILED FOR RECORD**

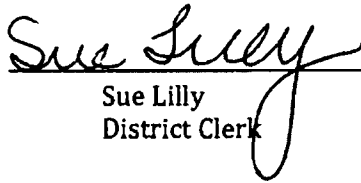
SEP 09 2021

*pm*  
*11:00 AM*  
*Nancy E. Kuster*  
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 the September 13, 2021 agenda of items to be considered by the Board of Directors of the Lower Brushy Creek WCID was posted on September 9, 2021.

  
\_\_\_\_\_  
Sue Lilly  
District Clerk

## Linda Mueller

---

**From:** Lower Brushy Creek WCID <lowerbrushycreekwcid@gmail.com>  
**Sent:** Thursday, September 9, 2021 10:33 AM  
**To:** Linda Mueller  
**Cc:** Julie Disher; Nancy Rister; Nancy Rister  
**Subject:** REVISED Agenda of the Regular Called Meeting of the Board of Directors for Monday Sept. 13, 2021  
**Attachments:** Board Agenda 2021-13-09.pdf

---

**EXTERNAL email: Exercise caution when opening.**

---

Good Morning :)

So we have a revised agenda for the *Regular Called Meeting of the Board of Directors* for Monday, September 13, 2021 that is attached for your posting.

If you would please stamp and post one copy of the REVISED Agenda Notice and providing us with an emailed copy showing the date and time it was posted, we would greatly appreciate it. You may email the copy to us at [lowerbrushycreekwcid@gmail.com](mailto:lowerbrushycreekwcid@gmail.com)

If you have any questions or need additional information, please feel free to contact us.

Thank you,

Have a blessed day!

Sue Lilly

District Clerk

Lower Brushy Creek WCID