

LOWER BRUSHY CREEK WCID
REGULAR CALLED MEETING OF THE BOARD OF DIRECTORS

Ed Komandosky, President
Scott Ging, Vice President **Monica Masters, Secretary**
Mike Schneider, Treasurer **Allen David, Director**

Notice is hereby given for a regular meeting of the Board of Directors of the Lower Brushy Creek WCID to be held on **Monday July 19, 2021 at 7:30 am** at the Greater Taylor Chamber of Commerce, 1519 North Main Street, Taylor, Texas 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.

AMENDED 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 May 17, 2021.
4. Consider the approval of financial reports:
 - a. Checking Account Register for May 2021,
 - b. Checking Account Register for June 2021,
 - c. Financial Report for Third Quarter of FY 21 and
 - d. Investment Report for Third Quarter of FY 21.
5. Consideration and possible action to enter into an agreement to authorize Maxwell, Locke and Ridder, LLP to perform auditing services for FY 21 for a not-to-exceed amount of \$15,500.
6. Consideration and possible action regarding Lower Brushy Creek Watershed Site Nos. 18 Upgrade Project:
 - a. Approval of a construction *Contract Agreement* No. LBC-2021-03 with Southern Infrastructure Group, LLC of Dallas, Texas in the amount of \$3,869,869.00.
7. Consideration and possible action to approve Modification/Change Order #3 to the Lower Brushy Creek Watershed Site 20 Rehabilitation project in the amount of \$12,469.95;
8. Consideration and possible action to approve Modification/Change Order #1 through #4 to the Lower Brushy Creek Watershed Sites 12/22 Repair project in the amount of \$28,194.00;
9. Consideration and discussion of proposed FY 22 budget;
10. General Manager's Report;
11. Director's Comments; and
12. Adjournment.

FILED FOR RECORD

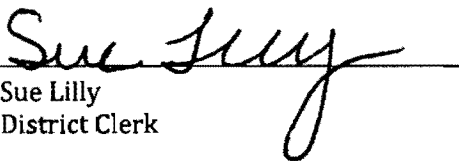
JUL 16 2021

Nancy E. Ruter
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 amended July 19, 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 June 16, 2021.


Sue Lilly
District Clerk

* NOTE: The Board of Directors will be conducting a "Video Conference Open Meeting" as authorized by Governor Abbot on March 16, 2020.

Linda Mueller

From: Lower Brushy Creek WCID <lowerbrushycreekwcid@gmail.com>
Sent: Friday, July 16, 2021 10:47 AM
To: Julie Disher
Cc: Linda Mueller; Kellie Currie
Subject: Re: Lower Brushy Creek WCID AMENDED Board Meeting Agenda for July 19, 2021
Attachments: Board Agenda 2021-19-07.pdf

EXTERNAL email: Exercise caution when opening.

Hi,
Please find attached, an AMENDED Board Meeting Agenda for Monday, July 19, 2021 We would appreciate your office stamping and posting one copy of the Agenda Notice and providing us with an emailed copy showing the date and time it was posted. You may email the copy to us at lowerbrushycreekwcid@gmail.com

If you have any questions or need additional information, please advise.

Thank you,
Sue Lilly
District Clerk
Lower Brushy Creek WCID