



**LOWER BRUSHY CREEK WCID**  
**Regular Called Meeting of the Board of Directors**  
**On Monday, December 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, December 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.

**BOARD PACKET**

1. Agenda 1 page
2. Consider approval of meeting minutes:
  - a. *Regular called meeting of October 18, 2021.* 2 pages
3. Consider approval of financial reports:
  - a. *Account Register for October 2021 and November 2021.* 2 pages
4. Consideration, discussion and possible action regarding the District's  
*"Operation and Maintenance Guidelines."* 1 page
5. Consideration, discussion and possible action regarding the District's  
*"Board of Directors Election Guidelines."* 2 pages
6. Consideration and discussion of the General Manager's report and update; 1 page