

Minutes of the November 2, 2020 Special 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, members of the public and the board may not physically enter the Greater Taylor Chamber of Commerce offices. Therefore, the meeting took-place on Zoom Videoconferencing. Meeting ID

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 November 2, 2020 on Zoom Videoconference. Board Members present included Monica Masters, Allen David and Mike Schneider. Others present included General Manager Jim Clarno, Board Attorney Ted Hejl, PR/Webpage Consultant Richard Stone and a representative of a contracting company Nelson Hall.

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 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. A motion to approve was made by Secretary Monica Masters and seconded by Director Allen David, with a vote of 4-0.

Clarno reported that there would be no Board Meeting scheduled for 11/19/2020.

There being no further business, the meeting was adjourned without objection at 8:30 am.

Respectfully Submitted:

Monica P Masters

Monica P Masters

Secretary

Minutes of the November 2, 2020 Special 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, members of the public and the board may not physically enter the Greater Taylor Chamber of Commerce offices. Therefore, the meeting took-place on Zoom Videoconferencing. Meeting ID

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 November 2, 2020 on Zoom Videoconference. Board Members present included Monica Masters, Allen David and Mike Schneider. Others present included General Manager Jim Clarno, Board Attorney Ted Hejl, PR/Webpage Consultant Richard Stone and a representative of a contracting company Nelson Hall.

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 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. A motion to approve was made by Secretary Monica Masters and seconded by Director Allen David, with a vote of 4-0.

Clarno reported that there would be no Board Meeting scheduled for 11/19/2020.

There being no further business, the meeting was adjourned without objection at 8:30 am.

Respectfully Submitted:

Monica P Masters

Monica P Masters

Secretary