

Minutes of the August 10, 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, all members of the public and the board may not physically enter the Greater Taylor Chamber of Commerce offices. Therefore, the meeting took-place with limited in-person contact and on Zoom Videoconferencing. Meeting ID 837 8891 6755

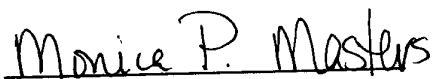
President Ed Komandosky called the Special Meeting of the Board of Directors of the Lower Brushy Creek WCID to order at 7:07 pm on Monday, August 10, 2020 at the Greater Taylor Chamber of Commerce offices and on Zoom Videoconference Meeting ID: 837 8891 6755. Board Members present included Scott Ging, Monica Masters, Mike Schneider and Allen David. Others present included General Manager Jim Clarno, Board Attorney Ted Hejl, District Clerk Sue Lilly and communications consultant Richard Stone.

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

Ed Komandosky announced that the Board would begin a Public Hearing on the proposed Budget for FY 21 and the 2020 Tax Rate. There were no comments received so he asked General Manager Clarno to review the proposed budget and tax rate. Following a short discussion, Ed Komandosky closed the Public Hearing.

It was moved by Allen David that the meeting be adjourned. The motion was seconded by Monica Masters and approved by a vote of 5-0 at 7:36 pm.

Respectfully submitted



Monica P Masters  
Secretary