
Minutes of the July 13, 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 512 517 7596

President Ed Komandosky called the Special Meeting of the Board of Directors of the Lower Brushy Creek WCID to order at 7:34 am on Monday, July 13, 2020 at the Greater Taylor Chamber of Commerce offices and on Zoom Videoconference Meeting ID: 512 517 7596. Board Members present included Scott Ging, Monica Masters and Mike Schneider. Others present included General Manager Jim Clarno, Board Attorney Ted Hejl, District Clerk Sue Lilly and board candidates Allen Ray David and Hal Boone

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

Ed Komandosky introduced the candidates for the open Board of Directors position, Allen David and Hal Boone. Allen and Hal introduced themselves and answered questions from the board.

At 7:38 am, Ed Komandosky announced that the Board would adjourn into executive session regarding the appointment of a member of the Board of Directors. Allen David and Hal Boone vacated the board conference room.

At 8:20 am, Ed Komandosky reconvened the meeting in open session and reported that no actions had been taken. Allen David and Hal Boone returned to the board conference room.

It was moved by Monica Masters that Allen Ray David be appointed to the open Board position vacated by John Kitsmiller. The motion was seconded by Mike Schneider and approved by a vote of 3-0.

Jim Clarno offered for consideration and discussion the schedule for the upcoming months.

There being no further business, the meeting was adjourned at 8:40 am.

Respectfully submitted

Monica P Masters
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Secretary