

Minutes of the October 19, 2020 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 7:36 am on Monday October 19, 2020 on Zoom Videoconference. Board Members present included Scott Ging, Monica Masters, Allen David and Mike Schneider. Others present included General Manager Jim Clarno, Board Attorney Ted Hejl, PR/Webpage Consultant Richard Stone and District Clerk Sue Lilly

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 approval the of the following financial reports: Checking Account registers for August and September, the preliminary Financial Statement for August and September and Investment Report for the Fourth Quarter of FY 2020. A motion to approve all the financial reports was made by Director Allen David and seconded by Secretary Monica Masters, with a vote of 5-0.

Clarno presented for consideration and possible action to approve a contract with TerraSol, LLC for FY 21 Operation, Maintenance and related services in the amount of \$179,750 in the agreement that he will provide a bond. A motion to approve was made by Secretary Masters and seconded by Director David, with a vote of 5-0.

Clarno presented for consideration and possible action to approve Task Order No 1 for Fall Operation, Maintenance and related Services for shredding and installation of gates to TerraSol, LLC. A motion was made by Director David and seconded by Treasurer Mike Schneider, with a vote of 5-0.

Clarno presented for consideration and possible action to approve Take Order No 5 for FY 21 Dam Inspection Services to Freese & Nicols, Inc in the amount not to exceed the amount of \$33,000. A motion was made by Treasurer Schneider and seconded by Director David, with a vote of 5-0.

Clarno shared for consideration and discussion the General Managers Report and Update. A motion was made by Vice President Scott Ging and seconded by Secretary Masters, with a vote of 5-0.

There were no other Directors Comments.

There being no further business, the meeting was adjourned without objection at 8:45 am.

Respectfully submitted:

Monica P Masters

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Secretary