

Minutes of the December 21, 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, all members of the public and the board may not physically enter the Greater Taylor Chamber of Commerce offices. Therefore, the meeting took place in person and on Zoom Videoconferencing.

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 December 21, 2020. Board Members present at the meeting location included Scott Ging, Monica Masters and Allen David. Others present at the meeting location included General Manager Jim Clarno and Board Attorney Ted Hejl. Others present via Zoom included Treasurer Mike Schneider, 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 August 24th, 2020, October 19, 2020 and November 2, 2020 Board Meeting Minutes. A motion to approve the minutes was made by Director Allen David, seconded by Vice President Scott Ging, and approved by a vote of 5-0.

Clarno presented for consideration and possible action to approve the following financial reports: Checking Account Register for October 2020 and Checking Account Register for November 2020. A motion to approve the financial reports was made by Secretary Masters, seconded by Director David, and approved by a vote of 5-0.

Clarno presented for consideration and possible action to approve *Task Order No 2 for Spring Operation, Maintenance and Related Services* for fertilizer, herbicide application, spot spraying, seeding, sprigging and related work to TerraSol, LLC. A motion was made by Vice President Ging, seconded by Director David, and approved by a vote of 5-0.

Clarno presented for consideration and possible action to approve Amendments to the Cooperative Agreements for the Lower Brushy Creek Site 20 Rehabilitation Project to extend the completion date to June 30, 2021. Amendment No 1 to the Cooperative Agreement LB20-RHB-ST-010-20 for State Funds and Amendment No 2 to the Cooperative Agreement LB20-FED-79015 for Federal funds. A motion was made by Secretary Masters, seconded by Vice President Ging, and approved by a vote of 5-0.

Clarno presented for consideration and possible action regarding Lower Brushy Creek Watershed Site Nos. 12 and 22 Repair Projects:

First, an approval of a construction Contract Agreement No LBC-2021-02 with Solid Bridge Construction LLC of Huntsville, Texas in the amount of \$1,057,616. A motion was made by Secretary Masters, seconded by Director Allen, and approved by a vote of 5-0.

Second, an approval of the Appointment of Contracting Officer. A motion was made by Vice President Ging, seconded by Director Allen and approved by a vote of 4-0-1 (Secretary Master abstained from the vote).

Lastly, an approval of an Amendment to the Professional Services Agreement with Clarno Consulting, LLC. A motion was made by Director Allen, seconded by Secretary Masters, and approved by a vote of 5-0.

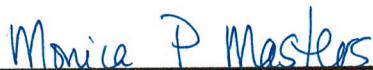
Note: Treasurer Schneider left the meeting at this time.

Clarno shared for consideration and possible action regarding submission of a grant application to the Texas State Soil and Water Conservation Board for the upgrade of Sites 9, 29 and 30. A motion was made by Vice President Ging, seconded by Director Allen, and approved by a vote of 4-0.

Clarno presented the General Manager's Report and there were no Director's Comments.

There being no further business, the meeting was adjourned without objection at 8:23 am.

Respectfully submitted:



Monica P Masters
Secretary