

Minutes of the August 24, 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 7:35 am on Monday, August 24, 2020 on Zoom Videoconference. Board Members present included Scott Ging, Monica Masters, Allen Ray 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 the proposed budget for FY 21 and Tax Rate for 2020. A discussion regarding the purchasing of water gauges for highest risk sites was recommended. There were no other budget comments or tax rate comments. Information from the Wilco website was shared discussed.

A public hearing on proposed budget for FY 21 and Tax Rate for 2020 was opened at 8:01a. There was no public presence. The public hearing on proposed budget for FY 21 and Tax Rate for 2020 was closed at 8:14a.

Clarno, presented for consideration and approval, the minutes from the following: Regular Board Meeting of June 8, 2020, Special Meeting of July 13, 2020 and Special Meeting of August 10, 2020. A motion to approve all the minutes was made by Treasurer Mike Schneider and seconded by Secretary Monica Masters with a vote of 5-0.

Clarno, presented for consideration and approval of the following financial reports: Checking Account registers for June and July, Financial Statement for June and July and Investment Report for Third Quarter of FY 2020. A motion to approve all the financial reports was made by Treasurer Mike Schneider and seconded by Vice President Scott Ging, with a vote of 5-0.

Clarno presented for consideration and possible action to approve of the second (and final) reading of the Proposed Budget for FY 21. A motion to approve the final reading of the Proposed Budget for FY 21 was made by Secretary Masters and seconded by Director Allen Ray David with a vote of 5-0.

Clarno presented for consideration and possible action to approve of the second (and final) reading of Ordinance #2020-01- An Order Levying Taxes for the Maintenance and Operation of the Lower Brushy Creek Water Control and Improvement District. A motion was made to approve by Director David, seconded by Vice President Ging with a vote of 5-0.

Clarno presented for consideration and possible action to enter into an agreement with Maxwell, Locke and Ritter, LLP to perform auditing services for FY 2020. A motion to approve was made by Secretary Masters, seconded by Treasurer Schneider with a vote of 5-0.

Clarno presented for consideration and possible action to enter into a Cooperative Agreement for Flood Control Structural Repairs with the Texas State Soil and State Conservation Board for repairs to Lower Brushy Creek Site 12 and 22 in the amount of \$1,169, 459.50. A motion to approve was made by Vice President Ging, seconded by Treasurer Schneider with a vote of 5-0.

Clarno presented for consideration and possible action to approve the Lower Brushy Creek Watershed Site 12 Release Agreement with Laverne Purcell, John Krenek and Carol Krenek. A motion to approve was made by Secretary Masters, seconded by Treasurer Schneider with a vote of 5-0.

Clarno presented by consideration and possible action to approve Board Officer Positions as the following: President: Ed Komondosky, Vice President: Scott Ging, Secretary: Monica Masters, Treasurer: Michael Schneider and Board Director: Allen David. A motion to approve was made by Secretary Masters, seconded by Ging with a vote of 5-0.

Clarno shared for consideration and discussion the General Managers Report in which he mentioned the NRCS office hours/closure and a site tour of Site 25 with some state representatives. October 19th will be next board meeting.

There were no other Directors Comments.

There being no further business, the meeting was adjourned without objection at 8:54 am.

Respectfully submitted:

Monica P Masters

Monica P Masters
Secretary