

Minutes of the March 15, 2021
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 7:32am on Monday March 9, 2021 and announced that a quorum was present. Board Members present included Secretary Monica Masters, Treasurer Mike Schneider, Vice President Scott Ging and Director Allen David. Others present included General Manager Jim Clarno, Richard Stone and Tina McMartin and Rojin Tuladhar from engineering company Freese and Nichols. Online attendance included District Clerk Sue Lilly.

There were no citizen's communications

General Manager, Jim Clarno, presented for consideration and approval the January 18, 2021 meeting minutes. A motion was made by President Ed Komandosky to approve the meeting minutes as presented. The motion was seconded by Secretary Monica Masters and approved by a vote of 5-0.

Clarno presented for consideration and approval the following financial reports: Checking Account Register for January 2021 and Checking Account Register for February 2021. A motion was made by Director Allen David to approve the financial reports as presented. The motion was seconded by Vice President Scott Ging and approved by a vote of 5-0.

A presentation by Freese and Nichols of the 2021 annual inspection of dams was given with detailed information regarding repairs, maintenance needs and reclassification of several sites.

Clarno presented the annual review and consideration of changes to Financial Investment Policy. A motion was made by Secretary Masters to approve that there are no changes needed or warranted to the Financial Investment Policy as presented. The motion was seconded by Vice President Ging and approved by a vote of 5-0.

Clarno presented for consideration and approval the addition of a major erosion repair to the downstream side of Site 8 with TerraSol LLC in the amount of \$28,300. A motion was made by Treasurer Schneider to approve the addition of a major erosion repair at Site 8 as presented. The motion was seconded by Director David and approved by a vote of 5-0.

Clarno presented for consideration and approval of a grant from the Texas State Soil and Water Conservation Board for the upgrade to Lower Brushy Creek Site 18 for a total of \$3,643,110 (\$63,000 Total local share). A motion was made by Director David to approve the grant from TSSWCB for the upgrade to Site 18 as presented. The motion was seconded by Treasurer Schneider and approved by a vote of 5-0.

Clarno presented for consideration and approval of Task Order #5 with Freese & Nichols to prepare Emergency Action plans for Site 2, 3, 4A, 6, 7, 8, 9 and 10 in the Turkey Creek basin for the not-to-exceed price of \$18,325. A motion was made by Secretary Masters to approve the Task Order #5 with Freese & Nichols' Emergency Action plans as presented. The motion was seconded by Director David and approved by a vote of 5-0.

Clarno presented for consideration and approval of Task Order #2 with M&E Consultants to prepare Breach Analysis for sites 12, 13, 17, 20, 21, 22, 23, 24, 30, 31, 32 and 33 for the not-to-exceed price of \$135,966. A motion was made by Secretary Masters to approve the Task Order #2 with M&E Consultants' Breach Analysis as presented. The motion was seconded by Vice President Ging and approved by a vote of 5-0.

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 9:10 am.

Respectfully submitted:

Monica P Masters

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Secretary