Minutes of the August 16, 2021

Meeting of the Board of Directors of the Lower Brushy Creek WCID

President Ed Komandosky called the Regular Meeting of the Board of Directors of the Lower Brushy Creek WCID to order at 7:36am on Monday August 16, 2021 and announced that a quorum was present. Board Members present included Treasurer Michael Schneider, Secretary Monica Masters and Director Allen David. Others present included TSSWCB Tony Resendez, General Manager Jim Clarno, PR Representative Richard Stone, and District Clerk Sue Lilly.

There were no citizen’s communications

General Manager, Jim Clarno, presented for consideration and approval the July 19, 2021 meeting minutes. A motion was made by Treasurer Mike Schneider to approve the meeting minutes as presented. The motion was seconded by Secretary Monica Masters and approved by a vote of 4-0.

Clarno presented for consideration and approval the Financial Report which included the Checking Account Register for July 2021. A motion was made by Secretary Masters to approve the financial reports as presented. The motion was seconded by Director Allen David and approved by a vote of 4-0.

Clarno presented the Proposed Budget for FY 22 and Tax Rate for 2021. A Public Hearing of the Proposed Budget for FY 22 and Tax Rate for 2021 is set for Wednesday September 8, 2021. Clarno recommended consideration and possible action to approve the first reading of the Proposed Budget for FY 22 and Tax Rate for 2021. A motion was made by Secretary Masters to approve the first reading of the Proposed Budget and Tax Rate as presented. The motion was seconded by Treasurer Schneider and approved by a vote of 4-0.

Clarno presented for consideration and possible action to approve the first reading of *Ordinance #2021-01- An Order Levying Taxes for the Maintenance and Operation of the Lower Brushy Creek Water Control & Improvement District*. A motion was made by Treasurer Schneider to approve the first reading of the *Ordinance #2021-01* as presented. The motion was seconded by Director David and approved by a vote of 4-0.

Clarno presented the General Manager’s Report.

There were no other director’s comments.

There being no further business, the meeting was adjourned without objection at 8:32 am.

Respectfully submitted:

Monica P Masters

Secretary