

Minutes of the May 17, 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 7:45am on Monday May 17, 2021 and announced that a quorum was present. Board Members present included Treasurer Mike Schneider, Vice President Scott Ging and Director Allen David. Others present included General Manager Jim Clarno, Richard Stone, District Clerk Sue Lilly and Joseph Capesius and Gregory Stanton with USGS.

There were no citizen's communications

General Manager, Jim Clarno, presented for consideration and approval the April 19, 2021 meeting minutes. A motion was made by Director Allen David to approve the meeting minutes as presented. The motion was seconded by Vice President Scott Ging and approved by a vote of 4-0.

Clarno presented for consideration and approval the following financial reports: Checking Account Register for April 2021. A motion was made by Vice President Ging to approve the financial reports as presented. The motion was seconded by Treasurer Mike Schneider and approved by a vote of 4-0.

A presentation by Joseph Capesius and Gregory Stanton of the United States Geologic Survey was given as an "Overview of USGS- Water Data Collection in Central Texas"

Clarno presented for consideration and possible action to approve Resolution regarding National Dam Safety Awareness Day. A motion was made by Vice President Ging to approve Resolution regarding National Dam Safety Awareness Day as presented. The motion was seconded by Treasurer Schneider and approved by a vote of 4-0.

Clarno presented for consideration and approval of Amendment No. 3 to Contract Number LB20-FED-79015 from the Texas State Soil and Water Conservation Board to extend the term of the agreement for the rehabilitation of Lower Brushy Creek site 20 to September 30, 2021. A consensus was made by the board to table the consideration and approval until the next board meeting.

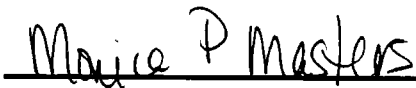
Clarno presented for consideration and approval of Amendment No. 1 to contract Number LBRUSHY18-ESF-548-21 from the Texas State Soil and Water Conservation Board for increasing the budget for the upgrade to Lower Brushy Creek Site 18A. A motion was made by Director David to approve Amendment No. 1 as presented. The motion was seconded by Treasurer Schneider and approved by a vote of 4-0.

Clarno presented for consideration and approval of Assurances Relation to Real Property Acquisition for the upgrade to Lower Brushy Creek Site 18 with contingency project terminology. A motion was made by Director Allen to approve the Assurances Relation to Real Property Acquisition for the upgrade to Lower Brushy Creek Site 18 with contingent project terminology as presented. The motion was seconded by Vice President Ging 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 9:24 am.

Respectfully submitted:



Monica P Masters
Secretary