

Minutes of the April 19, 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 April 19, 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 District Clerk Sue Lilly.

There were no citizen's communications

General Manager, Jim Clarno, presented for consideration and approval the March 15, 2021 meeting minutes. A motion was made by Director Allen David to approve the meeting minutes as presented. The motion was seconded by Treasurer Mike Schneider and approved by a vote of 5-0.

Clarno presented for consideration and approval the following financial reports: Checking Account Register for March 2021, Financial Report for Second Quarter of FY 21 and Investment Report for Second Quarter of FY 21. A motion was made by Secretary Monica Masters to approve the financial reports as presented. The motion was seconded by Vice President Scott Ging and approved by a vote of 5-0.

Clarno presented for consideration and approval of a 12- month Lease Agreement with Heritage Office Suites, Inc, for office space located at 601 Quail Valley Drive, Georgetown, TX 78626. A motion was made by Director David to approve the Lease Agreement as presented. The motion was seconded by Treasurer Schneider and approved by a vote of 5-0.

Clarno presented for consideration and approval of changing the official address of the WCID to 601 Quail Valley Drive, Georgetown, TX; 78626. The board discussed that utilizing a PO Box would allow more permanent consistency for mailing and communication purposes. A motion was made by Secretary Masters to approve the changing the official address as discussed to a PO Box. The motion was seconded by Vice President Ging and approved by a vote of 5-0.

Clarno presented for consideration and approval of FY 21 Budget Amendment #1 in the amount of \$8,500. A motion was made by Secretary Masters to approve the FY 21 Budget Amendment as presented. The motion was seconded by Vice President Ging and approved by a vote of 5-0.

Clarno presented for consideration and approval of Emergency Action Plan for Sites 18, 20, 25, 29 and 32. A motion was made by Director David to approve the Emergency Action Plan for Sites 18, 20, 25, 29 and 32 as presented. The motion was seconded by Treasurer Schneider 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 8:29 am.

Respectfully submitted:

Monica P Masters

Monica P Masters  
Secretary