



LOWER BRUSHY CREEK WCID
Special Called Meeting of the Board of Directors

Edmond S Komandosky, President
Scott Ging, Vice President **Monica P Masters, Secretary**
Mike Schneider, Treasurer **Allen R David, Director**

Notice is hereby given for a special called meeting of the Board of Directors of the Lower Brushy Creek WCID to be held on **Monday, May 9, 2022 at 7:30 am** at the Greater Taylor Chamber of Commerce, 1519 North Main Street, Taylor, Texas 76574 for the purpose of considering the following agenda items. The Board of Directors will meet, consider, deliberate and may take action on all agenda items.


AGENDA

1. Welcome, Call to Order, and determination of a Quorum;
2. Presentation by Freese & Nichols, Inc and discussion of the FY 22 Dam Inspections;
3. Executive Session as authorized by Section 551.072 (Deliberations regarding Real Property) of Chapter 551, Title 5 of the Texas Local Government Code: easements and land values at LBC Site 18;
4. Reconvene to open session to take action, if any, on matters discussed in the Executive Session;
5. Director's Comments; and
6. Adjournment.

"The Lower Brushy Creek Water Control & Improvement District Board of Directors reserves the right to adjourn into executive session at any time during the meeting to discuss any of the matters listed above, as authorized by Texas Local Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations regarding Real Property), 551.073 (Deliberations regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations regarding Security Devices), and 551.087 (Deliberations regarding Economic Development Negotiations)."

CERTIFICATION

I certify that a copy of the May 9, 2022 agenda of items to be considered by the Board of Directors of the Lower Brushy Creek WCID was posted on May 3, 2022.




Sue Lilly, Board Clerk

FILED FOR RECORD

MAY 03 2022


Nancy E. Roster
County Clerk, Williamson Co. TX


3-22

Julie Disher

From: Lower Brushy Creek WCID <lowerbrushycreekwcid@gmail.com>
Sent: Tuesday, May 3, 2022 1:35 PM
To: Kellie Currie; Brenda McKenzie; Julie Disher; Brenda McKenzie
Subject: Lower Brushy Creek WCID Special Called Board Meeting Agenda for Monday May 9, 2022
Attachments: Board Agenda 2022-05-09.pdf

EXTERNAL email: Exercise caution when opening.

Hi,
Please find attached, the Lower Brushy Creek WCID Special Called Board Meeting Agenda for Monday, May 9th
Please print, stamp, post and return a copy to lowerbrushycreekwcid@gmail.com for our records.
Thank you,
~Sue Lilly
LBCWCID District Clerk