

Minutes of the March 21, 2022
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 7:37am on Monday March 21, 2022 and announced that a quorum was present. Board members present included Treasurer Michael Schneider, Vice President Scott Ging and Director Allen David. Others present included, General Manager Jim Clarno, Lawyer Ted Hejl, PR Representative Richard Stone, District Clerk Sue Lilly, and Landowner Jim Smith.

Citizen, Mr. Jim Smith, addressed insurance information regarding his property on Site 24. No action was taken

General Manager, Jim Clarno, presented for consideration and approval the February 21, 2022 regular called meeting minutes. A motion was made by Vice President Scott Ging to approve the meeting minutes as presented. The motion was seconded by Director Allen David and approved by a vote of 4-0.

Clarno presented for consideration and approval the Checking Account Register for February 2022. A motion was made by Treasurer Mike Schneider to approve the financial reports as presented. The motion was seconded by Vice President Ging and approved by a vote of 4-0.

Clarno, presented for consideration and discussion the General Manager's Report and update.

President Komandosky opened an Executive Session at 8:08am, 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 and possible release of easement at UBC Site 23. No action was taken. The Executive Session was closed at 8:54am.

President Komandosky announced a reconvening of the open session of the Regular Called Board Meeting of the Board of Directors at 8:54am to take action, if any, on matters discussed in the Executive Session.

There were no other director's comments

There being no further business, the meeting was adjourned without objection at 8:55am.

Respectfully submitted:

Monica P Masters
Secretary