

Minutes of the April, 18 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 7:32am on Monday April 18, 2022 and announced that a quorum was present. Board members present included Treasurer Michael Schneider, Vice President Scott Ging, Secretary Monica Masters and Director Allen David. Others present included, General Manager Jim Clarno, PR Representative Richard Stone, District Clerk Sue Lilly, Landowner Jim Smith and Landowner Charles Lander.

Citizens, Mr. Charles Lander and Jim Smith, each individually addressed information regarding their properties on Site 24. No action was taken.

General Manager, Jim Clarno, presented for consideration and approval the March 21, 2022 Regular Called 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 of the following Financial Reports: Checking Account Register for March 2022 and Investment Report for Second Quarter of FY 22. 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. The Financial Report for the Second Quarter of FY 22 will be revised and represented at the next Regular Called meeting of the Board of Directors.

Clarno presented for consideration and discussion of adjusting the FY 22 Maintenance Contract unit prices for fertilizer and herbicide application due to unforeseen increases in wholesale prices. A motion was made by Secretary Masters to approve the adjustment of the FY 22 Maintenance Contract unit prices for fertilizer and herbicide application as presented. The motion was seconded by Treasurer Schneider and approved by a vote of 5-0.

Clarno presented for consideration and discussion of replacing the fencing at Sites 6, 13 and 21. No action was taken.

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

President Komandosky opened an Executive Session at 8:07am, 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. No action was taken. The Executive Session was closed at 8:33am.

President Komandosky announced a reconvening of the open session of the Regular Called Board Meeting of the Board of Directors at 8:34am to take action, if any, on matters discussed in the Executive Session. No action was taken.

There were no other director's comments

There being no further business, the meeting was adjourned without objection at 8:35am.

Respectfully submitted:

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Monica P Masters  
Secretary