

Minutes of the May 9, 2022  
Meeting of the Board of Directors of the Lower Brushy Creek WCID

President Ed Komandosky called the Special Called Meeting of the Board of Directors of the Lower Brushy Creek WCID to order at 7:34 am on Monday May 9, 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, Tina McMartin and Josh Mata of Freese & Nichols.

General Manager, Jim Clarno, introduced Tina McMartin and Josh Mata of Freese & Nichols who made a presentation regarding the FY 22 Dam Inspections. Following discussion, President Komandosky said the Board would accept the report and place it on file.

President Komandosky opened an Executive Session at 8:34am, 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 8:57am.

President Komandosky announced a reconvening of the open session of the Regular Called Board Meeting of the Board of Directors at 8:57am 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 9:14am.

Respectfully submitted:

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Monica P Masters  
Secretary