Minutes of the February 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 7:34am on Monday February 21, 2022 and announced that a quorum was present. Board members present included Treasurer Michael Schneider, Secretary Monica Masters, and Vice President Scott Ging. Others present included, General Manager Jim Clarno, Ted Hejl from Hejl & Schroeder PC, PR Representative Richard Stone, and District Clerk Sue Lilly.

There were no citizen’s communication.

General Manager, Jim Clarno, presented for consideration and approval the January 17, 2021 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 Secretary Monica Masters and approved by a vote of 4-0.

Director Allen David joined the meeting.

Clarno presented for consideration and approval the Checking Account Register for January 2022. A motion was made by Treasurer Mike Schneider to approve the Checking Account Register as presented. The motion was seconded by Secretary Masters and approved by a vote of 5-0.

Clarno, presented for consideration and possible action to approve an Order of Cancellation as provided in the Texas Election Code regarding the May 7, 2022 General Election for three members of the Board of Directors for the District. A motion was made by Secretary Masters to approve the Order of Cancellation regarding the May 7, 2022 General Election as presented. The motion was seconded by President Komandosky and approved by a vote of 5-0.

No action was taken regarding an approval of a date, time and location of drawing for the ballot positions for the May 7, 2022 General Election as provided in the Texas Election Code.

No action was taken regarding a Joint Election Agreement and Contract for Election Services with the Williamson County Elections Department for the May 7, 2022 General Election.

Clarno presented for consideration and possible action to approve FY 22 Budget Amendment #1. A motion was made by Secretary Masters to approve the FY 22 Budget Amendment #1 as presented. The motion was seconded by Director Allen David and approved by a vote of 5-0.

Clarno, presented for consideration and discussion the following guidelines: Homeland Security Requirements and Easement Modification Policy.

Clarno, presented for consideration and discussion the Generals Manager’s report and update.

There were no other director’s comments

There being no further business, the meeting was adjourned without objection at 8:37 am.

Respectfully submitted:

Monica P Masters

Secretary