

Minutes of the July 25, 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 July 25, 2022 and announced that a quorum was present. Board members present included Vice President Scott Ging, Secretary Monica Masters and Director Allen David. Others present included, General Manager Jim Clarno, Communications Consultant Richard Stone, District Clerk Sue Lilly and Board Attorney Ted Hejl.

There were no citizens communications.

General Manager, Jim Clarno, presented for consideration and approval the June 20, 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 of the following Financial Reports: Checking Account Register for June 2022, Quarterly Financial Report for the 3rd Quarter FY 22 and the Quarterly Investment Report for the 3rd Quarter FY 22. A motion was made by Director David 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 approval to enter into an agreement to authorize Maxwell, Locke and Ritter, LLP to perform auditing services for the FY 22 for a not-to-exceed amount of \$16,000. A motion was made by Secretary Monica Masters to approve the agreement as presented. The motion was seconded by Director David and approved by a vote of 4-0.

Clarno presented for consideration and approval to appointment a new investment officer for the WCID, effective October 1, 2022. A motion was made by Vice President Ging to appoint Monica Masters as the Investment Officer, subject to completing the Texas Public Finance Investment Act Training. The motion was seconded by Director David and approved by a vote of 4-0.

Clarno presented for consideration and approval of Amendment No. 2 to Contract Number LBRUSHY18-ESF-548-21 from the Texas State Soil and Water Conservation Board to increase the budget for the upgrade to Lower Brushy Creek Site 18. A motion was made by Secretary Masters to approve Amendment No. 2 as presented. The motion was seconded by Director David and approved by a vote of 4-0.

Clarno, presented the first reading of the Proposed Budget for FY 23. No action was taken

Clarno presented for consideration and possible action to approve the first reading of Ordinance #2022-01- An Order Levying Taxes for the Maintenance and Operation of the Lower Brushy Creek WCID. A motion was made by Secretary Masters to approve Ordinance #2022-01 with the maximum tax rate allowed by the Williamson County Tax Collector/Assessor. The motion was seconded by Vice President Ging and approved by a vote of 4-0.

Clarno presented for consideration and approval of FY 24 Board of Directors Election Guidelines. A motion was made by Secretary Masters to approve the FY 24 Board of Directors Election Guidelines as presented. The motion was seconded by Director Allen and approved by a vote of 4-0.

Clarno presented for consideration and approval of Partial Release of Easements along FM 1466 east of Coupland and downstream from Site 32 to the Texas Department of Transportation. A motion was made by Vice President Ging to approve the Partial Release of Easements as presented. The motion was seconded by Secretary Masters and approved by a vote of 4-0.

Clarno presented Agency Reports, there were no actions taken.

Clarno presented for consideration and discussion, the General Manager's Report and Update. There were not actions taken.

There were no other director's comments

There being no further business, the meeting was adjourned without objection at 8:25am.

Respectfully submitted:

Monica P Masters

Monica P Masters
Secretary