

LOWER BRUSHY CREEK WCID
Regular Called Meeting of the Board of Directors

Edmond S Komandosky, President
Scott Ging, Vice President
Monica P Masters, Secretary/Treasurer
Allen R David, Director
Laine Holman, Director

Notice is hereby given for a regular called meeting of the **Board of Directors of the Lower Brushy Creek WCID** to be held on **Monday, May 15, 2023, at 7:30 am** at the **Greater Taylor Chamber of Commerce**, 1519 North Main Street, Taylor, Texas 76574 for the purpose of considering the following agenda items. The Board of Directors will meet, consider, deliberate, and may take action on all agenda items.

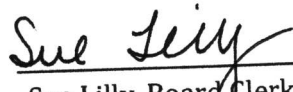
AGENDA

1. Welcome, Call to Order, and determination of a Quorum;
2. Citizens Communications - *an opportunity for the public to address the Board on agenda items or concerns not on the agenda (limited to 3 minutes each);*
3. Consider approval of Minutes for the: *Regular Called Meeting held on April 17, 2023;*
4. Consider approval of Financial Reports: *Account Register for April 2023;*
5. Discussion of proposed budget for FY 24;
6. Agency Reports;
7. Consideration and discussion of the General Manager's report and update;
8. Executive Session as authorized by Section 551.072 (Deliberations regarding Real Property) and Section 551.074 (Deliberations regarding Personal Matters) of Chapter 551, Title 5 of the Texas Local Government Code: easements and land values associated with the LBC Site 18 Upgrade Project and Operations Manager/Asst General Manager Position;
9. Reconvene to open session to take action, if any, on matters discussed in the Executive Session;
10. Directors Comments; and
11. Adjournment.

"The Lower Brushy Creek Water Control & Improvement District Board of Directors reserves the right to adjourn into executive session at any time during the meeting to discuss any of the matters listed above, as authorized by Texas Local Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations regarding Real Property), 551.073 (Deliberations regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations regarding Security Devices), and 551.087 (Deliberations regarding Economic Development Negotiations)."

CERTIFICATION

I certify that a copy of the May 15, 2023 agenda of items to be considered by the Board of Directors of the Lower Brushy Creek WCID was posted on May 9, 2023.


Sue Lilly, Board Clerk

Minutes of the April 17, 2023
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 7:33am on Monday April 17, 2023 and announced that a quorum was present. Board members present included Director Allen David and Director Laine Holman. Others present included, General Manager Jim Clarno, Communications Consultant Richard Stone and Board Attorney Mark Schroeder.

There were no citizens communications.

General Manager, Jim Clarno, presented for consideration and approval the March 20, 2023 Regular Called Meeting Minutes. A motion was made by Director Allen David to approve the meeting minutes as presented. The motion was seconded by Director Laine Holman and approved by a vote of 3-0.

Clarno presented for consideration and approval of the following Financial Reports: Checking Account Register for March 2023, Second Quarter Financial Report for FY 23 and Second Quarter Investment Report for FY 23. A motion was made by Director David to approve the financial reports as presented. The motion was seconded by Director Holman and approved by a vote of 3-0.

Clarno presented for consideration and approval to execute a contract with A-Z Fence Co. for refencing Sites 3, 30 and 31 for the not-to-exceed amount of \$117,544.00. A motion was made by Director David to approve the contract as presented. The motion was seconded by Director Holman and approved by a vote of 3-0.

Clarno presented for review and consideration a draft *Fence and Grazing Policy*. General Manager Clarno suggested sending it out to a few customers for comment, prior to approval. The draft *Fence and Grazing Policy* was tabled until the next meeting session.

There were no Agency Reports.

Clarno presented the General Manager's Report and update. There were no actions taken.

The Scheduled Executive Session was tabled.

There being no further business, the meeting was adjourned without objection at 8:27am.

Respectfully submitted:

Monica P Masters
Secretary

LOWER BRUSHY CREEK WCID
FY 23 Account Register
For the period ending April 30, 2023

Balance as of 04/01/23

TexPool Acct (General Fund)	\$914,285.44	
TexPool Acct (Rainy Day Fund)	\$205,427.03	
City National Bank	\$17,330.09	
Total Funds Available		\$1,137,042.56

Income

various	TexPool (General Fund)	Tax Revenue- April	\$5,508.52	
04/06/23	Transfer TexPool to Checking		\$130,000.00	
04/10/23	Transfer TexPool to Checking		\$75,000.00	
04/20/23	Transfer TexPool to Checking		\$47,000.00	
04/30/23	TexPool (General Fund)	Interest Posted	\$2,916.51	
04/30/23	TexPool (Rainy Day Fund)	Interest Posted	\$810.17	
		Total Income		\$261,235.20

Expenses

04/06/23	2035	Clark L Jackson PC	Attorney Services	\$400.00	
04/06/23		Rocketlaw	Debit Card Purchase	\$39.99	
04/06/23		Transfer from TexPool to Checking		\$130,000.00	
04/10/23		Transfer from TexPool to Checking		\$75,000.00	
04/11/23	2038	Taylor Press	Advertising	\$845.00	
04/11/23	2044	Arbizu Fencing & Const. LLC	Fencing and Gates Site 6 & 21	\$72,622.50	
04/12/23	2033	TerraSol	Spraying Spring Fert. & Herb.	\$76,588.40	
04/12/23	2034	Ancira Strategic Partners	Communications Consulting	\$1,000.00	
04/12/23	2043	Allen David	Directors Fees	\$200.00	
04/13/23	2032	Freese & Nichols	Task Order #: 5, 7,8 & 9	\$29,331.03	
04/13/23	2037	Heritage Office Suites	Rent	\$989.00	
04/14/23	2040	Scott Ging	Directors Fees	\$100.00	
04/20/23	2042	Laine Holman	Directors Fees	\$100.00	
04/20/23		Transfer from TexPool to Checking		\$47,000.00	
04/24/23	2045	Arbizu Fencing & Const. LLC	Fence Replacement Site 6,13 & 21	\$46,844.50	
04/25/23	2046	Clarno Consulting	General Manager's Fees	\$6,500.00	
04/25/23		Taylor Press	Debit Card Purchase	\$55.00	
			Total Expenses		\$487,615.42

Balance as of 04/30/23

TexPool Acct (General Fund)	\$670,710.47	
TexPool Acct (Rainy Day Fund)	\$206,237.20	
City National Bank Acct	\$33,714.67	
Total Funds Available		\$910,662.34

Prepared 05/08/2023