

**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

LOWER BRUSHY CREEK WCID

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 June 26, 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 Minutes of May 15, 2023;*
4. Consider approval of Financial Reports: *Account Register for May 2023;*
5. Consideration and approval for the President to execute "Emergency Action Plan for the Districts Flood Control Dams" to be submitted to the Texas Commission of Environmental Quality and other agencies dated January 2023
6. Presentation by M&E Consultants and discussion of the FY 23 Dam Inspections;
7. Presentation by K Friese & Associates and discussion of proposed engineering services;
8. Agency Reports;
9. Consideration and discussion of General Manager's report and update;
 - a. Update on rehabilitation projects for Sites 25 and 29,
 - b. Discussion of possible major maintenance/minor repair projects for FY 24,
 - c. Discussion of proposed budget goals and Strategic Plan for FY 24, and
 - d. Future meeting dates.
10. Executive Session 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 associated with LBC Site 18 Upgrade Project;
11. Reconvene to open session to take action, if any, on matters discussed in the Executive Session;
12. Director's comments, and
13. Adjournment.

FILED FOR RECORD

JUN 20 2023

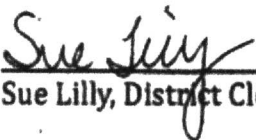
Nancy E. Kuster
County Clerk, Williamson Co., TX

JAD
12:00

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 June 26, 2023 agenda of items to be considered by the Board of Directors of the Lower Brushy Creek WCID was posted on June 20, 2023.



Sue Lilly, District Clerk

Minutes of the May 15, 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 7:36am on Monday May 15, 2023 and announced that a Quorum was present. Board members present included Vice President Scott Ging, Secretary/Treasurer Monica Masters, Director Laine Holman 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 April 17, 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 5-0.

Clarno presented for consideration and approval the Financial Account Register for April 2023. A correction for "Clark Jackson" was noted – to be "accounting" services, rather than "attorney" services. A motion was made by Vice President Scott Ging to approve the financial reports with the added correction. The motion was seconded by Director Allen and approved by a vote of 5-0.

Clarno presented for discussion a proposed FY 24 Budget. No action was taken.

There were no agency reports.

Clarno presented for discussion, the General Manager's Report and update. No action was taken.

President Komandosky opened an Executive Session at 8:19am, 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 vacant Director Position. No action was taken. The Executive Session was closed at 8:54am.

President Komandosky announced a reconvening to open session at 8:56am. No action was taken.

There were no other director's comments.

There being no further business, the meeting was adjourned without objection at 8:56am.

Respectfully submitted:

Monica P Masters/ Secretary

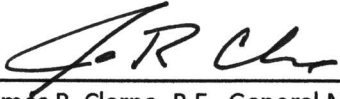
LOWER BRUSHY CREEK WCID FY 23 Account Register For the period ending May, 2023

Balance as of 05/01/23				
		TexPool Acct (General Fund)		\$670,710.47
		TexPool Acct (Rainy Day Fund)		\$206,237.20
		City National Bank		\$33,714.67
			Total Funds Available	\$910,662.34
Income				
	various	TexPool (General Fund)	Tax Revenue- May	\$2,881.21
	05/01/23	Transfer TexPool to Checking		\$50,000.00
	05/10/23	Transfer TexPool to Checking		\$40,000.00
	05/31/23	TexPool (General Fund)	Interest Posted	\$2,522.70
	05/31/23	TexPool (Rainy Day Fund)	Interest Posted	\$876.41
			Total Income	\$96,280.32
Expenses				
	05/01/23	Transfer from TexPool to Checking		\$50,000.00
	05/03/23	2029 RTS Connect	Communications Consulting	\$1,200.00
	05/04/23	2024 Sue Lilly	District Clerk Services- February	\$420.00
	05/04/23	2036 Sue Lilly	District Clerk Services- March	\$280.00
	05/05/23	2048 Freese & Nichols	Refencing 3 Sites	\$5,337.06
	05/08/23	RocketLaw	Debit Card Purchase- HR Template	\$39.99
	05/09/23	2049 Williamson County Appraisal District	Annual Fee 2023	\$973.75
	05/09/23	2051 RTS Connect	Communications Consulting	\$1,200.00
	05/10/23	Transfer from TexPool to Checking		\$40,000.00
	05/10/23	2047 USGS	Joint Funding Agreement- Data Collection	\$37,187.50
	05/15/23	2055 Kokel-Oberrender-Wood Appraisal	Appraisal Reports	\$34,000.00
	05/17/23	2050 Domain Name Services	Domain Name Fee/ 5 year term	\$225.00
	05/17/23	USPS PO Boxes	Debit Card Purchase- PO Box Annual Fee	\$210.00
	05/18/23	2057 Clark Jackson	Accounting Services	\$400.00
	05/19/23	ACH Payment	Debit Card Purchase- MS Office Annual Fe	\$296.48
	05/22/23	2041 Monica Masters	Directors Fees	\$200.00
	05/23/23	2054 Hejl & Schroeder, PC	Attorney Services- Feb	\$1,200.00
	05/23/23	2059 Heritage Office Suites	Rent	\$989.00
	05/23/23	2061 Clarno Consulting	General Managers Fees	\$6,500.00
	05/24/23	2060 Freese & Nichols	Refencing 3 Sites	\$3,235.07
	05/25/23	2039 Ed Komandosky	Directors Fees	\$300.00
	05/25/23	2053 Sue Lilly	District Clerk Services- April	\$220.00
			Total Expenses	\$184,413.85
Balance as of 05/31/23				
		TexPool Acct (General Fund)		\$586,114.38
		TexPool Acct (Rainy Day Fund)		\$207,113.61
		City National Bank Acct		\$29,300.82
			Total Funds Available	\$822,528.81
Prepared 06/08/2023				

EAP APPROVAL AND IMPLEMENTATION

LOWER BRUSHY CREEK WCID EMERGENCY ACTION PLAN

This Emergency Action Plan is hereby approved. This plan is effective immediately and supersedes all previous editions.



James R. Clarno, P.E., General Manager
Lower Brushy Creek WCID

JUNE 20, 2023
Date

Edmond S. Komandosky, President
Lower Brushy Creek WCID

Date

I have received a copy of this Emergency Action Plan and concur with the notification procedures.

Michael Shoe, Director/EM Coordinator
Williamson County

Date



LOWER BRUSHY CREEK WCID

PO Box 467, Georgetown, Texas 78627
601 Quail Valley Drive, Georgetown, Texas 78626
LowerBrushyCreekWCID@gmail.com

TO: President and Members of the Board
FROM: Jim Clarno, General Manager
DATE: June 19, 2023
SUBJECT: General Manager's Report

Administration

- Meetings with K Friese & Assoc, TerraSol, Jesse Anciria, Upper Brushy Creek WCID and Milam County Emergency Management Coordinator

Engineering

- Site 18 easements
 - Received plats for each site, will need to compare them with appraisal reports and then review with Mark and Ted before making a recommendation to the Board
- TerraSol
 - began spring shredding earlier this month
 - additional work needed will include unplugging the outlet to Site 10 (beavers??) and some misc. work
- M&E Consultants
 - Inspections completed, reports submitted to WCID and presentation scheduled for June Board meeting
- Refencing – Sites 3, 30 and 31
 - Work began about June 5th at Site 30. Contractor did not appear to be very well organized, so Freese & Nichols and/or myself have visited the site twice a week. Work at Site 30 should be completed late this week or early next week and an initial pay application will be processed.

Other

- HB 2109 – LBC WCID bill
 - Signed by Governor on May 23rd and became effective immediately.
- HB 1 – General Appropriations Bill
 - Legislature approved Exceptional Item 2 to TSSWCB budget increasing the base amount for Flood Control to \$25 million per year. In FY 24, this will provide for the required match for several USDA rehabilitation grants and for State funded repairs. There will likely be NO funds allocated for FY 24 for maintenance.