

August 8, 2023

The Board of Directors of Brown County Water Improvement District No. 1 convened in a regular meeting at 4:00 pm, August 8, 2023, in the office of the District at 501 E. Baker, Brownwood, Texas. This meeting was called to order by Mr. Bert Massey; pledge led by Mr. Johnny Hays; and invocation by Mr. Jimmy Jones. Mr. James McMillian and Mr. Brad Simpson were also present. General Counsel, Chris Munson, was present. Other District staff members present: Mr. John Allen, Mr. Mark Davis, Mr. Cody Shannon, Ms. Kay Silva, and Ms. Alveza Marin.

MINUTES

Board considered minutes from the regular meeting held on July 11, 2023. After review and a brief discussion, Mr. McMillian moved to approve the minutes as presented, seconded by Mr. Jones. There being no further discussion, motion carried.

CLAIMS & ACCOUNTS

Claims, accounts & checks issued August 7, 2023, in a total amount of \$597,641.00 consisting of checks 30979-31069 were reviewed and approved as presented by motion by Mr. Hays, seconded by Mr. McMillian. There being no further discussion, motion carried.

INVESTMENT REPORT

Investment Report for July 2023 & Revenue and Expenditure Report for June 2023 were considered. After a brief discussion, Mr. Simpson moved to approve these reports as presented, seconded by Mr. Jones. There being no further discussion, motion carried.

CITIZEN PRESENTATIONS: There were none.

2022/2023 NO BUDGET AMENDMENTS/TRANSFERS

Ms. Kay Silva addressed the Board and informed that this fiscal year 2022-2023 there are no budget amendments or transfers between departments to present for approval.

QUIT CLAIM DEED
APPROVED ON
UNCLAIMED PROPERTY
AT MOUNTAIN VIEW,
LAKE BROWNWOOD

Mr. Tyler Thompson representing the Brown County Abstract Company at 201 S. Broadway Street, Brownwood, Texas, was present to address the Board requesting approval of a Quitclaim Deed with which the District would waive all interest and rights to a 0.2744 acre tract lying between Lot 14 in Mountain View Development and Lot 2 in the G. S. Long Survey at Lake Brownwood. Said tract last belonged to the District in 1983 when the District conveyed it to Everett Thomas, Bobbie J. Thomas, and Ida H. Sylvia in a Warranty Deed dated May 23, 1983. On August 27, 1990, then District Board President, Mr. Charlie Trigg, executed a Correction Deed to correct, clarify and reconcile inconsistencies in the Legal Description of the tract. After a brief discussion, Mr. Hays moved to approve the Quitclaim Deed as presented, seconded by Mr. McMillian. There being no further discussion, motion carried.

DELINQUENT DOCKS
UPDATE

General Manager then informed the Board that he has spoken to Legal Counsel regarding unpaid dock accounts to begin working on a course of action. Final notices will be prepared in preparation for seizures of docks due to nonpayment.

RESOLUTION SETTING
DIRECTOR'S FEES
APPROVED

General Manager addressed the Board regarding House Bill 2815 and the setting of Director's fees by resolution. A resolution was prepared and presented to the Board for their review setting Director's fees at \$200 per meeting attended. After a brief discussion, Mr. McMillian moved to approve the resolution as presented, seconded by Mr. Jones. There being no further discussion, motion carried. Said resolution was then fully executed. Resolution read as follows:

**BROWN COUNTY WATER IMPROVEMENT DISTRICT NO. ONE
RESOLUTION TO INCREASE PAYMENT TO BCWID NO. 1 DIRECTORS**

We, the undersigned, being all members of the Board of the Brown County Water Improvement District No. One (BCWID), hereby adopt of the following resolution:

RESOLVED, that the Board of the BCWID hereby recognizes and approves a fee increase to each Director to Two Hundred Dollars (\$200.00) per monthly meeting.

IN WITNESS WHEREOF, we have hereunto set our hands effective as of August 8, 2023.

- /s/ Bert V. Massey, President
- /s/ James McMillian, Vice President
- /s/ Jimmy C. Jones
- /s/ Johnny Hays
- /s/ Brad Simpson

UPDATE: ZEBRA MUSSEL
ABATEMENT PROJECT

General Manager informed that the zebra mussel abatement project contractors continue working. Concrete foundation will be poured this week. At the most recent construction meeting on July 27, 2023, General Manager was informed that 62% of the project has been completed, 3% of the project budgeted amount has been spent, and the completion date is expected to be on or about October 29, 2023.

DEPARTMENT
ACTIVITIES REPORTS

Department supervisors then came forward and informed the Board of their recent and ongoing projects: Mr. Cody Shannon, Water Treatment Plant and Mark Davis, Lake Patrol. Mr. Dale Weaver from the Field Operations Department was not present.

EXECUTIVE SESSION

At approximately 4:58 pm, the Board convened into a closed executive session pursuant to Section 551.072 of the Texas Open Meetings Act to consult with its attorney regarding property matters.

RECONVENE

At approximately 5:32 pm, the Board reconvened back into open session. There was nothing to consider from Executive Session.

GENERAL MANAGER REPORT General Manager proceeded to inform the Board of the following:

1. Current lake level: 1418.61 feet msl or 6 feet 5 tenths feet below Spillway level.

Continue in Stage 1 with voluntary restrictions.

*Next drought stage will be reached at 11 feet low.

*Lake level one month ago 7.11.2023 was 1419.77 feet msl or 5 feet 3 tenths below Spillway level.

2. Lake Capacity: Current 68.4%. One (1) year ago, 70.0%. Last month 73.8%.

3. Current Drought Restrictions Recap:

*July 15, 2022-Lake Brownwood reached Stage 1 of the drought restrictions as it fell to 1419.10, below 1420msl due to no rainfall. In this first stage of drought restrictions in which the public is asked to voluntarily conserve water.

*November 8, 2022-Declare Stage 2 drought restrictions when Lake Brownwood reached 8 feet low or 1417msl. Restrictions include mandatory time of day an day of week watering schedules.

*May 10, 2023-Declare return to Stage 1 voluntary restrictions.

*Media and customers continue to be updated weekly regarding lake levels.

*Average lake capacity percentage statewide: 71.9%

*Year to date totals: Precipitation information still not available.

4. Treatment Plant Totals- July 2023- Avg 8.2mgd / Min 6.3 mgd / Max 9.4 mgd.
Recent rainfall has curtailed water usage.

5. Early oil spill on August 17, 2022- General Manager has spoken to Mr. Kelcy. He has assured that he will repay the District the amount of \$12,485.22; costs incurred in the cleanup of the oil spill. An Installment Note was prepared by District's Legal Counsel and sent Certified Mail via USPS to Mr. Wyman Kelcy on August 1, 2023, to set up and begin a payment plan. District has not received response from Mr. Kelcy.

6. New platform for fishing tournament weigh-ins near Dam parking lot- Project continues. Bids were requested from dock builders. One (1) has been submitted for driving posts in. Workload and excessive heat has slowed response on bids.

7. Region F- Meeting was held June 20, 2023, in Big Spring. Region F irrigation voting members: Richard Gist and District General Manager, John Allen (newest member). Planning for the next fiscal year has begun.

8. Treatment plant ACH supply- The District continues to work to resolve th Brenntag ACH chemical supply delivery issue from May 8, 2023; the issue being elevated amounts of aluminum oxide resulting in hardening of the chemical into lumps. District continues to wait to have the bad load pumped out of District's tank and replaced. Cleanup crew is expected to arrive within the next two weeks.

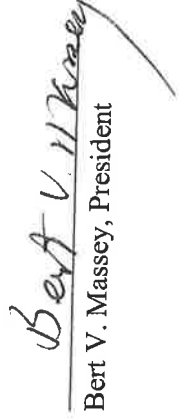
9. Voltus energy saving project- District received funds in the amount of \$1761.76 on August 7, 2023, for participating in their energy saving project. This time, the District was not asked to curtail water use.

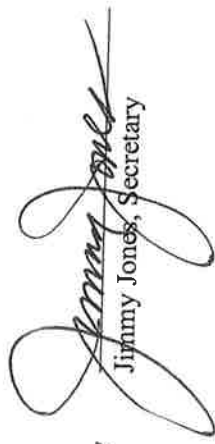
10. TCEQ Virtual Public Drinking Water Conference- Scheduled on August 8 and 9, 2023. General Manager will participate.

ADJOURNMENT

Therefore, at approximately 5:50 p.m., Mr. Hayes moved to adjourn, seconded by Mr. Jones. There being no further discussion, motion carried unanimously.

Adjourned:


Bert V. Massey, President


Jimmy Jones, Secretary