

August 11, 2020

The Board of Directors of Brown County Water Improvement District No. 1 convened in a regular meeting at 4:00 pm, August 11, 2020, in the office of the District at 501 E. Baker, Brownwood, Texas. This meeting was called to order by Mr. Dennis Graham; pledge led by Mr. Ted Simpson; and invocation by Mr. Bert Massey. Mr. Jimmy Jones and Mr. James McMillian were also present. District's Legal Counsel, Mr. Bart Johnson Jr., was present. District staff members present: Mr. John Allen, Mr. Dale Weaver, Mr. Cody Shannon, Ms. Kay Silva, Ms. Alveza Marin, Mr. Brock Johnson, and Mr. Donald Batteas,

MINUTES

Board considered minutes from the meeting held on July 14, 2020. Motion to approve was made by Mr. Massey, seconded by Mr. Simpson. Motion carried unanimously.

CLAIMS & ACCOUNTS

Claims, accounts & checks issued August 10, 2020, in a total amount of \$123,315.45 consisting of checks 28414-28464 were reviewed and approved by motion by Mr. Massey, seconded by Mr. Jones. Motion carried unanimously.

INVESTMENT REPORT

Financial & investment reports for June 2020 were considered. Motion was made by Mr. McMillian, seconded by Mr. Massey to approve as presented. Motion carried unanimously.

There were none.

CITIZEN PRESENTATIONS:

REPEAL OF BOARD ACTION ON MAY 10, 2016, REGARDING NO HAZARD WAKE ZONES TABLED
 General Manager began by indicating that the District's Rules and Regulations for Water and Land Under the Jurisdiction of Brown County Water Improvement District Number One are not in line with the Texas Parks and Wildlife's Water Safety Act. Due to this, the Board is being asked to consider repealing action taken during the May 10, 2016, regular scheduled board meeting designating a no hazard wake zone around McCartney Island and hazard wake definition to bring the District's regulation in line with the Texas Parks and Wildlife Water Safety Act. As the offices of the Texas Parks & Wildlife offices are currently closed due to Covid19, it has been difficult to contact them. Various lake residents were present to address their concerns regarding wakes. After discussion at length, Mr. Massey moved to table this agenda item until such time the District has the opportunity to receive direction from Lloyd Gosselink Attorneys at Law, seconded by Mr. Jones. Motion carried unanimously.

REQUEST FROM TOMMY DAVIS FOR COMMERCIAL FUELING STATION ON LAKE BWD TABLED
 Tommy Davis addressed the Board requesting approval to have a commercial fueling station on Lake Brownwood; as well as review commercial dock regulations at 762 Spillway Rd, Lake Brownwood. He indicated he would move the commercial fueling station from his marina on Jane Ellen St, Lake Brownwood, to his residence at 762 Spillway Road depending on the lake level. He explained that low lake levels made it difficult for boaters to enter the marina on Jane Ellen St. Various residents of Spillway Rd were present to address their concerns with the safety of a commercial fueling station in a residential area. After a lengthy discussion, Mr. Jones moved to table this agenda item to allow for further study due to possible legal issues, seconded by Mr. Massey. Motion carried unanimously.

19/20 BUDGET TRANSFERS APPROVED
 The Board then reviewed a transfer presented for the 2019/2020 fiscal year budget:
 Administration, Dept 5 Transfer to Treatment Plant \$15,000.00
 It was noted that this transfer to the Treatment Plant was to cover cost of chemicals. After a brief discussion, motion was made by Mr. Massey, seconded by Mr. McMillian, to approve the proposed transfers as presented. Motion carried unanimously.

NEW MCCARTNEY ISLAND SPACES UPDATE
 Nothing new to report regarding the new McCartney Island spaces. The District continues to wait for Oncor to complete their work placing new electrical poles to service these new spaces. Work is slow due to Covid19. Hoping work will resume next month.

REPORT: LAKE BROWNWOOD AND COVID19
 General Manager informed the Board of the current status of Lake Brownwood and events during this time of the COVID19 pandemic. Once again, there are no updates to report.

EXECUTIVE SESSION
 At approximately 5:51 pm, the Board convened into a closed executive session pursuant to Section 551.074 of the Texas Open Meetings Act to discuss personnel matters.

OUT OF EXECUTIVE SESSION
 At approximately 6:56 pm, the Board reconvened into regular session. No action.

GENERAL MANAGER REPORT

- General Manager proceeded to inform the Board of the following:
1. Current lake level, July: 1421.43 or 3 foot 7 tenths below spillway.
 Previous month lake level, June: 1422.48 or 2 foot 6 tenths below spillway.
 July Precipitation 0.33" Evaporation 9.57"
 YTD totals Precipitation 13.91" Evaporation 40.04"
 Treatment plant for July 2020 Average 7.51 lmgd
 Min 5.43 lmgd
 Max 8.79 lmgd
 Treatment plant to date in August Average 8.283mgd
 Min 7.309 mgd
 Max 9.047 mgd
 2. Troy Henderson, Senior Lake Patrolman, previously received information on the damming of a tributary of the Jim Ned on Saturday March 7, 2020, by a landowner flooding his and his neighbors land. TCEQ was contacted. Once again, no changes to report as TCEQ has not sent anyone to investigate the matter. Progress continues to remain on hold due to COVID19.
 3. August 4-5, 2020, TCEQ free virtual conference regarding COVID19.
 4. Invited to a City of Early Community Development meeting on Monday evening August 10, 2020. Early is working on upgrades to its building codes and standards. Also looking at building a downtown area.
 5. Certified letter sent to a dock builder who has not removed a dock from the water that he was previously paid to remove from Mountain View that was condemned over three years ago.
 6. Will be out of the office Wednesday August 12, 2020.

ADJOURNMENT

At approximately 7:01 p.m., Mr. Massey moved to adjourn, seconded by Mr. Jones. Motion carried unanimously.

APPROVED:


 Dennis Graham, President


 Jimmy Jones, Secretary