

The Board of Directors of Brown County Water Improvement District No. 1 convened in a regular meeting at 4:00 pm, April 12, 2022, 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. James McMillian; and invocation by Mr. Johnny Hays. District's Legal Counsel, Bart Johnson, Jr., was present; as well as Mr. Jimmy Jones and Mr. Ted Simpson. District staff members present: Mr. John Allen, Mr. Dale Weaver, Ms. Kay Silva, Ms. Alveza Marin, Mr. Mark Davis.

MINUTES

Board considered minutes from the regular meeting held on March 8, 2022. After a brief review, Mr. Massey moved to approve the minutes as amended, seconded by Mr. Hays. There being no further discussion, motion carried.

CLAIMS & ACCOUNTS

Claims, accounts & checks issued April 8, 2022, in a total amount of \$244,909.06 consisting of checks 29778-29841 were reviewed and approved as presented by motion by Mr. Jones, seconded by Mr. Simpson. There being no further discussion, motion carried unanimously.

INVESTMENT REPORT

Investment Report for March 2022 & Revenue and Expenditure Report for February 2022 were considered. After a brief discussion, Mr. McMillian moved to approve these reports as presented, seconded by Mr. Jones. There being no further discussion, motion carried unanimously.

CITIZEN PRESENTATIONS:

There were none.

REPORT ON BENCHMARK OF DISTRICT'S 401A AND 457B RETIREMENT PLANS

Bart Johnson Sr. with Painter & Johnson Financial previously addressed the Board in January 2022 recommending the District approve benchmarking its retirement contracts as recommended by the Department of Labor which would allow for shopping and comparing with other retirement companies and funds. The Board approved this recommendation at that time. Mr. Johnson was now present to discuss with the Board his findings and recommendations. After discussion, Mr. Jones moved to table the consideration of this item, to instruct the District's General Manager, along with Mr. Johnson, to hold a companywide meeting to discuss that the District is considering moving its retirement plans to an alternate company and why the District is considering this move; seconded by Mr. Hays. There being no further discussion, motion carried unanimously.

REQUEST FROM VULCAN MATERIALS FOR THE PURCHASE OF RAW WATER

Representatives from Vulcan Materials located on US 377 Brady Hwy, Brownwood, Texas, approached District's General Manager indicating they are in need of raw water for use in processing the rock material they produce. General Manager pointed out stipulations for the Board to consider: requiring that Vulcan Materials be responsible for cost of their own pump, back flow prevention, a meter with valve, pipeline, maintenance and completion of a take or pay contract. After discussion, Mr. Hays moved to direct the General Manager to pursue this proposal from Vulcan Materials and return to the Board with details to be incorporated into a contract for consideration; seconded by Mr. Simpson. There being no further discussion, motion carried unanimously.

BORE AT LAKE BROWNWOOD BY ONCOR REVISITED / WAITING ON BORE DETAILS

General Manager updated the Board on a recent bore done by Oncor for a transmission line between Kelli Lane and Hawk Lane at Lake Brownwood that the District was not informed about. General Manager continues to wait on drilling details from Oncor. He recommended tabling this item once again and revisit this item in May 2022 to allow for time to acquire the necessary details. Mr. Jones moved to table this item as recommended and revisit at the District's next scheduled Board meeting on May 10, 2022, seconded by Mr. Hays. There being no further discussion, motion carried unanimously.

UPDATE: ZEBRA MUSSELS MITIGATION SITE PROJECT

General Manager indicated that zebra mussels continue to be reported. Warm weather is upon us and reports are expected to increase. Met with Freese & Nichols recently, visited the proposed mitigation site at Lake Brownwood and look at plans prepared by Freese & Nichols.

ACTIVITIES REPORTS FROM DISTRICT'S SUPERVISORS

Each department supervisor then came forward and informed the Board of their recent and ongoing projects.

GENERAL MANAGER REPORT

General Manager proceeded to inform the Board of the following:

1. Current lake level: 1422.2 or 2" and 9 tenths below Spillway level.
 Lake level one month ago 1428.8 or 2" and 3 tenths below Spillway level
 Lake capacity percentages: Lake Brownwood is currently at 87% capacity.
 One (1) year ago 83.5%
 Six (6) months ago 97%
 Three (3) months ago 91.6%
 Month of March 2022 Not available. Evaporation station is under repair.
 YTD totals not available: Precipitation **** Evaporation ****
 Average 5.193 mgd
 Minimum 3.869 mgd
 Maximum 7.109 mgd

**Warm weather continues to keep treatment plant averages up.

2. District continues to wait for one more pick up ordered August 2021 to be delivered.
3. Robertson's Point land sale is complete.
4. Annual Texas Water Conference scheduled to be held on April 4-7, 2022, in San Antonio. General Manager and Field Operations Supervisor scheduled to attend.
5. Consumer Confidence Report, CCR, is complete and has been delivered to District's customers.
6. Received information on doing an autopsy on a couple of modules at the District's treatment plant to open, inspect and clean them. This will help determine when to begin looking for replacements at a possible cost of \$5000-\$10,000 per module to perform autopsy and replace.

Modules have a projected life of ten (10) years. Most of the District's modules were put in place in 2008, making them fourteen (14) years old. District treatment plant staff does monthly testing as membrane cleanings are done. Results have been good.

7. Met with Freese & Nichols at Lake Brownwood to help finalize plans for a zebra mussel mitigation site. Preliminary plans are available to review.

8. Sale of lots 15 and 15A at Peninsula almost complete.

9. Voltus issued another check to the District for its participation in their electrical use curtailment program in the of \$1,452,79.

10. Friday April 15, 2022, is a holiday. District offices will be closed.

11. Recognition of special guests: Brad Simpson and Joe Stieber.

ADJOURNMENT

At approximately 5:17 p.m., Mr. Jones moved to adjourn, seconded by Mr. Simpson. There being no further discussion, motion carried unanimously.

Adjourned:


Bert Massey, President


Jimmy Jones, Secretary