

April 13, 2021

The Board of Directors of Brown County Water Improvement District No. 1 convened in a regular meeting at 4:00 pm, April 13, 2021, in the office of the District at 501 E. Baker, Brownwood, Texas. This meeting was called to order by Mr. Bert Massey; pledged led by Mr. James McMillian; and invocation by Mr. Ted Simpson. Mr. Jimmy Jones was also present. Mr. Johnny Hays was not present. District's Legal Counsel, Mr. Bart Johnson Jr., was present. District staff members present: Mr. John Allen, Mr. Dale Weaver, Mr. Cody Shannon, Mr. Mark Davis, Ms. Kay Silva and Ms. Alveza Marin.

Board considered minutes from the regular meeting held on March 16, 2021. Mr. Jones moved to approve the minutes as presented, seconded by Mr. McMillian. Motion carried unanimously.

MINUTES

CLAIMS & ACCOUNTS
Claims, accounts & checks issued April 12, 2021, in a total amount of \$171,099.97 consisting of checks 28941-29023 were reviewed and approved by motion by Mr. McMillian, seconded by Mr. Jones. Motion carried unanimously.

INVESTMENT REPORT
Investment Report for March 2021 & Revenue and Expenditure Report for the month of February 2021 were considered. After a brief discussion, Mr. Simpson moved to approve these reports as presented, seconded by Mr. Jones. Motion carried unanimously.

There were none.

CITIZEN PRESENTATIONS:

DISTRICT RULES & REGS - BRING IN LINE WITH TPWD WATER SAFETY ACT APPROVED
General Manager and Legal Counsel informed they had spoken to Commander Cody Jones with the Texas Parks & Wildlife regarding the Texas Parks & Wildlife Department Water Safety Act. Commander Jones highly recommended and indicated it would be in the District's best interest for the District take proper measures to bring the District's Rules & Regulations for Water and Land Under the Jurisdiction of Brown County Water Improvement District in line with the TPWD Water Safety Act as they are the controlling and licensing agency for vessels and other watercraft. After discussion, Mr. Massey recommended the District take proper measures to bring its Rules and Regulations manual in line with the TPWD Water Safety Act; and that the rule passed by the District on May 10, 2016, designating a no hazardous wake zone around McCartney Island and setting a wake definition be repealed along with any other District rules and regulations it may have that are in conflict with or are not covered by the TPWD Water Safety Act. Mr. Jones moved to bring the District's Rules and Regulations manual in line with the TPWD Water Safety Act as recommended by Director Massey, seconded by Mr. Simpson. There being no other discussion, motion carried.

REPORT ON WINTER STORM DAMAGE FROM FEBRUARY 14, 2021
General Manager indicated that almost all repairs have been made at the treatment plant. An insurance claim was filed with the Texas Water Conservation Assn; and the District continues to wait for a response. Invoices for these repairs continue to come in.

EXECUTIVE SESSION

At approximately 4:25 pm, the Board convened into a closed executive session pursuant to Section 551.071 of the Texas Open Meetings Act to discuss possible litigation; and Section 551.074 of the Texas Open Meetings Act to consult with its attorney to discuss modifications to a contract with Freese & Nichols regarding additions of modules at the treatment plant.

RECONVENE / NO ACTION

At approximately 4:53 pm, the Board reconvened into regular session. Mr. Massey declared that there was no action necessary on matters discussed in Executive Session.

POSSIBLE MICROFILTRATION PLANT EXPANSION / LOOK AT COMPATIBILITY OF NEW MODULES WITH OLD MODULES AND GENERATORS
General Manager then informed the Board that Chris Jones with Freese & Nichols is scheduled to visit the Districts microfiltration plant to look at its possible expansion; adding three (3) racks, or modules. He will be here to look at what issues may arise considering the existing modules are twelve (12) years old and compatibility must be determined before a quote for expansion can be submitted to the District. He will also be looking at generators and how they will tie in. Adam Conner with Freese & Nichols, Austin, will also be visiting the District at the same time. Mr. Conner is working on the District's Risk & Resilience project; and is interested in how generators will tie in to the possible microfiltration expansion. No further discussion and not action necessary.

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: 1421.74 or 3 foot and 4 tenth below spillway.
Lake level one month ago 1422.05 or 3 foot and 1 tenth below spillway.
Month of March: Precipitation 1.64" Evaporation 0.90"
YTD totals: Precipitation 3.43" Evaporation 1.83"
Treatment plant for March 2021 Average 4.345mgd
Minimum 3.798mgd
Maximum 5.013mgd
2. District contacted by Michael Simmons with Vulcan Materials about the possible purchase of raw water from the District at the untreated water rate. They purchased water last in 1986. In 2003, the Board of Directors agreed to sell them 2000 acft of water per year by a take or pay contract. Vulcan never executed that contract.
3. Risk and Resilience project with Freese & Nichols continues. Work continues and is on track. An online Zoom meeting took place on April 2, 2021. They should have a draft copy by the end of April and possibly a presentation in May or June.
4. District's fire boats at Lake Brownwood are in service.
5. Zebra Mussels have been detected in Lake Medina near Bandera; the first in the San Antonio River Basin. Also, Lake Placid in Seguin has been reclassified as fully infested.

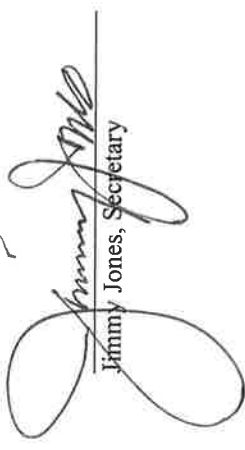
6. Working with Emily Crawford with the City of Brownwood looking into the American Recovery Act funding to determine the possibility of the District receiving funds for the purchase of emergency power generators for the microfiltration plant.
7. Waiting on what Texas Legislature will do. Warren Buffet is lobbying for an 8 billion dollar project for ten (10) natural gas generators across Texas. The estimated cost to residential customers is projected to be \$1.42 per month, \$9.61 for commercial and \$58.94 for industrial.
8. General Manager has signed up for an AWWA legislative lunch webinar on April 28, 2021, to keep updated on bills that will affect water.
9. General Manager has been asked to do a presentation for the Republican Women's Meeting in May to discuss the recent winter storm.

ADJOURNMENT

At approximately 5:31 p.m., Mr. Jones moved to adjourn, seconded by Mr. McMillian. There being no further discussion, motion carried.

Adjourned:


Bert Massey, President


Jimmy Jones, Secretary