

August 10, 2021

The Board of Directors of Brown County Water Improvement District No. 1 convened in a regular meeting at 4:00 pm, August 10, 2021, in the office of the District at 501 E. Baker, Brownwood, Texas. This meeting was called to order by Mr. James McMillian; pledge led by Mr. Johnny Hays; and invocation by Mr. Ted Simpson. Mr. Mr. Jimmy Jones was also present. Mr. Bert Massey and Mr. Bart Johnson, Legal Counsel, were not present at this meeting. 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 July 13, 2021. Mr. Hays moved to approve the minutes as presented, seconded by Mr. Jones. Motion carried.

MINUTES

CLAIMS & ACCOUNTS

Claims, accounts & checks issued August 10, 2021, in a total amount of \$70,614.05 consisting of checks 29214-29278 were reviewed and approved by motion by Mr. Simpson, seconded by Mr. Jones. There being no further discussion, motion carried.

INVESTMENT REPORT

Investment Report for July 2021 & Revenue and Expenditure Report for the month of June 2021 were considered. After a brief discussion, Mr. Jones moved to approve these reports as presented, seconded by Mr. Hays. There being no further discussion, motion carried.

CITIZEN PRESENTATIONS:

There were none.

ASSIGNMENT OF SP36
MCCARTNEY ISLAND TO
TEXAS BANK APPROVED

General Manager then informed the Board of a request from Texas Bank asking for approval of assignment of lease of space 36 at McCartney to Texas Bank. Current lessees is Mr. Toby Horton of 5203 FM 1467, May, TX 76857; very recently transferred to Mr. Horton from Mr. Harold Allgood of Brooksmith, TX. Legal Counsel, Bart Johnson, has reviewed and approved this request. After a brief discussion, Mr. Jones moved to approve the assignment as presented, seconded by Mr. Hays. There being no further discussion, motion carried.

REQUEST FROM BROWN
COUNTY CONSTABLE
REGARDING LEASE OF SPACES
73.74 & 75. LAKE BROWNWOOD

Mr. Troy Henderson, Brown County Constable Pct., was present requesting approval from the Board that in the event that dock #7087, anchored to spaces 73, 74 and 75 at Lake Brownwood, is levied and sold at the Brown County Court House, the leases of these spaces be transferred to the buyer of the dock; and be given the opportunity to bring the dock up to current dock standards with regard to flotation. After a brief discussion, Mr. Jones moved to table this item to allow review by District's Legal Counsel. Motion was seconded by Mr. Hays. Motion carried.

UPDATE OF AGREEMENT
WITH LEGAL COUNSEL
APPROVED

General Manager then moved on and requested approval of an update of the District's Engagement Agreement for Independent Legal General Counsel with C. Bart Johnson, Jr. After discussion, Mr. Hays moved to approve the Agreement as presented, seconded by Mr. Jones. Motion carried.

GM AUTHORIZED TO SIGN
UPDATED RETIREMENT
DOCUMENTS

General Manager then requested authorization to execute updated 401a and 457b retirement plan documents as a six (6) year review of the 401a plan is required by law. After a brief discussion, Mr. Jones moved to approve authorizing the General Manager to execute updated 401a and 457b retirement plan documents as requested, seconded by Mr. Hays. Motion carried.

20/21 BUDGET AMENDMENTS
& TRANSFERS APPROVED

The Board then reviewed amendments and transfers between departments in the 2020/2021 fiscal year budget. They are as follows:

Amendments:

Lake Patrol Dept. \$12,000.00

Transfers:

Administration Dept.	Transfer to Lake Patrol Dept.	\$10,000
Field Operations Dept.	Transfer to Lake Patrol Dept.	\$25,000

It was noted that these amendments and transfers were necessary to cover cost of a fourth lake patrolman, which was not a budgeted item. After a brief discussion, motion was made by Mr. Jones, seconded by Mr. Hays, to approve the proposed changes as presented. Motion carried.

UPDATE ON GRANT FUNDS
FOR GENERATORS FOR
TREATMENT PLANTS

General Manager informed that he continues his efforts and requests for grant funds issued to Brown County for water and sewer infrastructure through the American Cares Act for critical infrastructure improvements. He has requested a part of those funds to purchase four (4) generators for the District's treatment plants to use when necessary as the District generates treated water for Brown County Residents. Regarding electrical: Oncor is looking at an automatic electrical swap between two (2) electrical grids as the District's treatment plant is set up on two (2) separate grids. No action was taken.

UPDATE ON ZEBRA MUSSELS
AT LAKE BROWNWOOD

General Manager has been working with Freese & Nichols on treating for zebra mussels. Update: Looking at injecting copper based chemicals into water system and treating year round for zebra mussels and to protect infrastructure. General Manager has spoken to one of the District's largest irrigators for his input. Said irrigator indicated he did not foresee any problems with the chemicals being suggested. This, in turn, may force neighboring cities to increase water testing in regards to lead and copper. This is still a work in progress. Freese & Nichols should have a cost estimate available at the District's scheduled September board meeting.

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:

- Current lake level: 1424.27 or 7tenths below Spillway level.
Lake level one month ago 1425.1 or right at Spillway.
Month of July: Evaporation station at Lake Brownwood remains out of service.
YTD totals: (excluding July 2021) Precipitation 11.14" Evaporation 5.17"
Treatment plant for July 2021 Average 7.03 mgd
Minimum 4.66 mgd
Maximum 9.12 mgd
- Winter storm damage: continue to wait on insurance processing of claim. All documents submitted with claims notice have been reviewed with insurance adjustor.
- District's Lake patrol site was previously designated as a for a helicopter landing pad. The District has poured a 20'x20' concrete pad with low voltage lighting for an improved site to allow for landings in inclement weather. District will contact Air Evac to schedule a press conference as well as a practice landing.

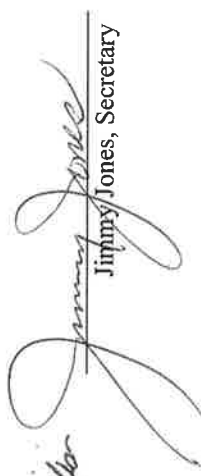
4. City of Early is preparing to move forward with its downtown renovation project. District has a water line which services the property and is not in good shape. Working with Tony Aaron, City of Early City Manager, to plan delivery of water at no cost to the District.
5. District's Emergency Action Plan required by the Environmental Protection Agency is being updated. Have had the first planning meeting this month.
6. Will be attending TCEQ Public Drinking Water Conference today and tomorrow online.
7. Oncor is looking to replace electric lines at the Hwy 279 bridge at Lake Brownwood. Their plan is to place the new lines underground. Will possibly have more information next month.
8. Training exercises will take place at the Dam in October. Details are being situated. More information available at next month's meeting.
9. Will work with Legal Counsel at beginning paperwork for the removal of docks at Lake Brownwood that are in violation of the encapsulation requirement. Anticipate to be ready to begin removing on September 1, 2021.
10. Webinar on Thursday August 13, 2021 through TxWarn regarding meeting requirements of Senate Bill 3. Senate is looking to get all public water systems to have a means of survival for 24 hours without electricity.
11. Ponderosa at Lake Brownwood-Now owned by Raegan Wall. Old lodge has been torn down.

ADJOURNMENT

At approximately 5:06 p.m., Mr. Jones moved to adjourn, seconded by Mr. Simpson. There being no further discussion, motion carried.

Adjourned:


James McMillian, Vice President


Jimmy Jones, Secretary