

December 13, 2022

The Board of Directors of Brown County Water Improvement District No. 1 convened in a regular meeting at 4:00 pm, December 13, 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. Johnny Hays; and invocation by Mr. James McMillian. Mr. Jimmy Jones and Mr. Brad Simpson were also present. District's Legal Counsel, Bart Johnson, Jr., was present. Other District staff members present: Mr. John Allen, Mr. Dale Weaver, Mr. Mark Davis, Ms. Kay Silva, and Ms. Alveza Marin.

MINUTES

Board considered minutes from the regular meeting held on November 9, 2022. After review, Mr. Jones moved to approve the minutes as presented, seconded by Mr. McMillian. There being no further discussion, motion carried.

CLAIMS & ACCOUNTS

Claims, accounts & checks issued December 9, 2022, in a total amount of \$171,035.05 consisting of checks 30378-30458 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 November 2022 & Revenue and Expenditure Report for October 2022 were considered. After a brief discussion, Mr. Hays moved to approve these reports as presented, seconded by Mr. McMillian. There being no further discussion, motion carried.

CITIZEN PRESENTATIONS:

There were none.

RECOGNITION OF LONG-TIME
DISTRICT EMPLOYEE,
JERRY D. LOYD,
UPCOMING RETIREMENT
RECEPTION BEING PLANNED

General Manager then addressed the Board to recognize Mr. Jerry D. Loyd, a long-time District Field Operations Department employee. Mr. Loyd has spent over 41 years working for the District in this department. He is an excellent, dependable, and hardworking employee that the District will hate to see go; that takes with him a great deal of knowledge regarding the District and this area, as he is from Brownwood; a graduate from Brownwood High School; and a member of the Gordon Wood Hall of Champions. Director McMillian and General Manager, both previous Field

Operations Department employees for the District that worked alongside Mr. Loyd, spoke thanking Mr. Loyd for his dedication and friendship. A retirement reception is being planned for January 2023; and details are being finalized.

UPDATE ON ZEBRA MUSSELS AT LAKE BROWNWOOD

General Manager then informed the Board of the current status of zebra mussels. Clusters continue to be found and reported. Regarding the Zebra Mussel Abatement Project: A construction meeting with engineers and contractors was previously held. They were given notice to proceed with submitting plans and specs for the project to be approved to engineers.

Department supervisors then came forward and informed the Board of their recent and ongoing projects: Mr. Dale Weaver, Field Operations; Mr. Mark Davis, Lake Patrol

GENERAL MANAGER REPORT

General Manager proceeded to inform the Board of the following:

1. Current lake level: 1417.2 or 7' and 9 tenths feet below Spillway level
Stage 2 Drought Restrictions remain in place.
Lake level one month ago 11.8.22: 1417 or 8 feet below Spillway level
2. Capacity: Current 62.6%. / 1 year ago, 93.3% / Last month 62.2%
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 Lake Brownwood reached Stage 2 of the drought restrictions when it reached 8 feet low or 1417msl. Restrictions include mandatory time of day and day of week watering schedules.
 - *Media and customers are being updated weekly regarding lake levels.
 - *Average lake capacity percentage statewide: 70.5%
 - *Year to date totals: Precipitation information not available.
4. Treatment Plant totals-November 2022- Avg 5.257mgd / Min 4.528mgd / Max 6.106mgd
5. General Manager, John Allen, and Finance Director, Kay Silva, attended a virtual Public Investment Policy class is scheduled for October 12, 2022.
6. Christmas Holidays: Friday December 23 and Monday December 26, 2022.
New Year's Holidays: Monday January 2, 2023.

District offices will be closed. Essential personnel on duty only.

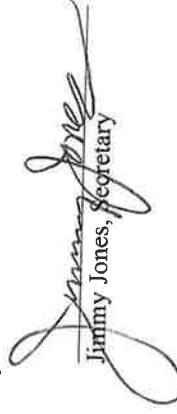
7. The District continues to wait on a final bill from the cleanup crew from Ranger, Texas, on the oil spill in Early, Texas, last year.
8. District's Christmas lunch was on Tuesday December 6, 2022. Catered by local Humphrey Pete's. All went well.
9. Region F water planning group called and cancelled a meeting initially scheduled for December 2022. Being rescheduled for February 2023.
10. Several spaces at McCartney Island will not be renewed due to the three (3) year dock placement deadline that is fast approaching on December 31, 2022.
11. Brad Tyson's new lease for the additional RV spaces at Kirklands is ready. Waiting on his review and signatures.
12. Retirement party plans being finalized for long-time employee, Jerry D. Loyd, with the District's Field Operations Department. Looking at January 17, 18 or 19th.
13. The District is looking to purchase multi-use light stands from Surplus Properties at a reduced price.
14. Used lockers recently donated to the District's Lake Patrol Department by the Brown County Emergency Management Coordinator, Chief Darrell Johnston. They have been cleaned, painted, and installed.
15. Delinquent docks update: Three (3) remain delinquent. District's Legal Counsel continues to work on this matter.
16. Planning on a presentation at the District's January 2023 board meeting to thank those local citizens that together purchased new and redesigned badges for the District's Lake Patrol Department.

ADJOURNMENT

Therefore, at approximately 4:46 p.m., Mr. McMillian moved to adjourn, seconded by Mr. Hays. There being no further discussion, motion carried unanimously.

Adjourned:


Bert Massey, President


Jimmy Jones, Secretary