

February 9, 2021

The Board of Directors of Brown County Water Improvement District No. 1 convened in a regular meeting at 4:00 pm, February 9, 2021, 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. Ted Simpson. Mr. Jimmie 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. Mark Davis, Ms. Kay Silva and Ms. Alveza Marin.

Board considered minutes from the regular meeting held on January 12, 2021. Mr. Hays moved to approve the minutes as presented, seconded by Mr. Jones. Motion carried unanimously.

MINUTES

CLAIMS & ACCOUNTS

Claims, accounts & checks issued February 8, 2021, in a total amount of \$137,586.74 consisting of checks 28804-28870 were reviewed and approved by motion by Mr. Simpson, seconded by Mr. McMillian. Motion carried unanimously.

INVESTMENT REPORT

Investment Report for January 2021 & Revenue and Expenditure Report for the month of December 2020 were considered. After a brief discussion, Mr. Jones moved to approve these reports as presented, seconded by Mr. Hays. Motion carried unanimously.

CITIZEN PRESENTATIONS:

There were none.

AMENDMENT TO BUDGET

FOR RURAL ISSUES

CONSULTANT SERVICES

\$3500

General Manager then addressed the Board requesting approval of an amendment to the District's 2020/2021 fiscal year budget in an amount not to exceed \$3,500.00 for services rendered by rural issues consultants. After a brief discussion, motion was made by Mr. Hays to approve the amendment as presented, seconded by Mr. McMillian. Motion carried unanimously.

GENERAL MANAGER OR

BOARD PRESIDENT

APPROVED TO SIGN LEGAL

DOCS ON BEHALF OF DISTRICT

Board then addressed the matter of authorizing the District's General Manager or the Board President to execute documents on behalf of the District. After a brief discussion, Mr. Hays moved to approve of record that either the Board President or the District's General Manager can sign and execute documents on behalf of the District, seconded by Mr. Jones. Motion carried unanimously.

LAKE PATROL SUPERVISOR ACTIVITIES REPORT

Mr. Mark Davis, Lake Patrol Chief of 4260 CR 103 in Brownwood, Texas, then addressed the Board regarding activities in the Lake Patrol Department:

1. Recently held a dock builders meeting. Five dock building companies attended. Discussed the current status of docks at Lake Brownwood that still need encapsulation work done, various changes to the dock inspection process, and various changes to the dock permit payment and submitting process. A list was presented to the dock builders in attendance with images of the docks that need encapsulation work done. They were encouraged to begin contacting these dock customers.

- 2. Firing range project is going well. Electrical wiring on the buildings is complete. Sheriff Vance Hill has agreed to cover cost of electrical wiring inside the buildings up to \$2000.00. Waiting on Oncor to quote the cost of an electrical pole. Once a pole is in place, the remainder of the work will be performed by the District.
- 3. Local Department of Public Safety office inquired about the possibility of also using the firing range. Mr. Duke Hoy is due to visit the range to do a training site survey.

REPORT: COVID19 STATUS

General Manager informed the Board of the current status of Lake Brownwood and District events during this time of the COVID19 pandemic. The District continues to modify its operating procedures in accordance to Covid19 pandemic. The District's Administration office has been closed on and off for the past weeks and will continue to do so. Updates from the Brown County Health Department will be weekly on Fridays from now on.

GENERAL MANAGER REPORT

General Manager proceeded to inform the Board of the following:

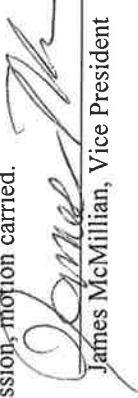
- 1. Current lake level: 1422.20 or 2 foot and 9 tenths below spillway.
 Lake level one month ago, Sept 8: 1422.24 or 2 foot 7 tenths below spillway.
 Month of January: Precipitation 1.56" Evaporation 1.01"
 YTD totals: Precipitation 1.56" Evaporation 1.01"
 Treatment plant for Jan2021
 Average 4.486mgd
 Minimum 3.585mgd
 Maximum 5.594mgd
- 2. Risk and Resilience project with Freese & Nichols continues. Meeting with Freese & Nichols scheduled for end of this month.
- 3. Voltus emergency cut back on February 9th through 12th between 9:00 am and 1 p.m. is predicted for approximately one (1) hour..
- 4. Incident Saturday February 6, 2021, at Flat Rock ramp. Man slipped, fell and went under his boat. Suffered a broken collar bone.
- 5. New pump at treatment plant is in and running well. One more will need to be added to the District's next budget.
- 6. The District continues working on year-end reports for the TCEQ and the Texas Water Development Board; and on eminent domain for the State Comptroller.

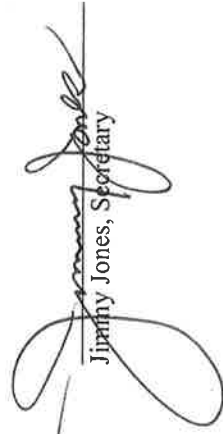
- 7. Lake Waco was removed from the infested list for zebra mussels. Reports on discuss the removal of the infested material. Further details have not been released.
- 8. District has one reservation for the Virtual Legislative Day to be attended in person by someone from the District at the HPU Mabee Center or virtually from 8:15am to 4:00 pm
- 9. Will be out of the office tomorrow Wednesday February 10, 2021, to go to Brady to renew commercial license. Appointments here in Brownwood were booked until April even with appointment being made in December 2020.
- 10. Melanie Larose named Finance Director for the City of Brownwood today. Walter Middleton retired on January 27, 2021.
- 11. Larry Mathis, City of Brownwood Councilman, (and previous BISD debate teacher), is leaving Brownwood. A special election will be held on May 1, 2021, to fill his city council seat.

ADJOURNMENT

At approximately 4:49 p.m., Mr. Simpson moved to adjourn, seconded by Mr. Jones. There being no further discussion, motion carried.

Adjourned:


 James McMillian, Vice President


 Jimmy Jones, Secretary