

January 14, 2020

The Board of Directors of Brown County Water Improvement District No. 1 convened in a regular meeting at 4:01 pm, January 14, 2020, in the office of the District at 501 E. Baker, Brownwood, Texas. This meeting was called to order by Mr. Dennis Graham, pledge led by Mr. Jimmy Jones; and invocation by Mr. Bert Massey. Mr. Ted Simpson and Mr. James McMillian were also present. District's Legal Counsel, Mr. Bart Johnson Jr., was present. District staff members present: Mr. John Allen, Ms. Kay Silva, Ms. Alveza Marin, Mr. Dale Weaver, Mr. Cody Shannon and Mr. Troy Henderson.

MINUTES

Board considered minutes from the regular meeting held on December 10, 2019. Motion to approve was made by Mr. Massey, seconded by Mr. Jones. Motion carried unanimously.

CLAIMS & ACCOUNTS

Claims, accounts & checks issued January 10, 2020, in a total amount of \$98,218.49 consisting of checks 27932 - 28001 were reviewed and approved by motion by Mr. Massey, seconded by Mr. Jones. Motion carried unanimously.

INVESTMENT REPORT

Financial & investment reports for December, 2019 were considered. Motion was made by Mr. Simpson, seconded by Mr. McMillian, to approve as presented. Motion carried unanimously.

CITIZEN PRESENTATIONS:

There were none.

APPRAISAL OF 6.13AC OF DISTRICT PROP AT LK BWD DELAYED

General Manager has spoken to the appraiser, Mark Campbell. His work on the appraisal of 6.13 acres of District property at Lake Brownwood will be delayed as he is incorporating this appraisal into his current schedule and is looking to begin the appraisal in February 2020.

UPDATE ON TAX SUIT ON LOTS 3 & 4, BWD HEIGHTS ADDITION

General Manager updated the Board on current events regarding a tax suit on lots 3 & 4 Block 23, Brownwood Heights Addition, Brownwood, Texas. He informed he had been served with legal documents last year in 2019. He then passed those documents along to District Legal Counsel, C. Bart Johnson. The District owned and sold the above referenced lots in the 1940's. Because there are legal documents prepared long after the District sold that have not been located and were not recorded at the Brown County Courthouse, the District was served with legal documents as the District remains in the line of previous owners. The property has outstanding property taxes with the Brown County Appraisal District. Legal Counsel is currently working on this matter. No action.

DOCK ENCAPSULATION REQUIREMENT UPDATE

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The Deadline was December 31, 2019. In December, five (5) docks remained unaccounted for. Lake Patrol was able to contact three (3) of the remaining five (5) as they live locally. They have been put on a dock builder list for encapsulation work. The final two (2) are not local residents. They have also been accounted for as work is being done to ensure their condemnation. Currently, all docks have been accounted for.

MCCARTNEY ISLAND 3 YR DOCK MOORING REQUIREMENT UPDATE- THREE SPACES TO REVERT BACK TO THE DISTRICT

General Manager then updated the Board on the current status of the District's three (3) year dock mooring requirement. Upon the December 31, 2019 deadline, three space lessees remained that did not transfer their space to another individual as they did not have a dock on their space. Certified mail was sent out to each lessee prepared by District's Legal Counsel. One lessee contacted the General Manager to discuss the stipulations of the three (3) year requirement, and was understanding as the space in question would revert back to the District. The remaining two (2) lessees did not contact the District. These two (2) spaces would also revert back to the District. No action.

EXECUTIVE SESSION

At approximately 4:23 pm, the Board convened into a closed executive session pursuant to Section 551.074 of the Texas Open Meetings Act to discuss personnel matters.

OUT OF EXECUTIVE SESSION

At approximately 4:51 pm, the Board reconvened into regular session. No action was taken on matters discussed in Executive Session.

GENERAL MANAGER REPORT

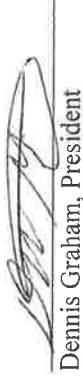
General Manager proceeded to inform the Board of the following:

1. Lake Brownwood at full capacity 1425 msl. Current lake level 1421.44 or 3 feet 7 tenths below spillway. Lake level at last month's board meeting December 10, 2019 was 1421.84 msl or 3 feet 2 tenths below spillway level. Month of December 2019 precipitation 1.04 inches; evaporation 2.41 inches. Year to date precipitation on December 31, 2019, 18.59 inches; year to date evaporation 65.47 inches. Treatment Plant December 2019 averages approximately 4.254mgd; minimum .3.254 mgd; maximum 5.116 mgd.
2. Oncor is moving forward on new service at McCartney Island. Continue work on poles.
3. Bob Thornhill will be removing more soil from the soil bank at Thrifty.
4. Director election filing: January 15 - February 14, 2020. Election Day: May 2, 2020.
5. Total water usage Year 2019: 9,978.2acft. This is 5,984.3 municipal/domestic; 3,994 irrigation. This is 60% municipal and 40% irrigation. Irrigation totals Year 2018: 6,030 municipal or 10,675 acft. Usage is down 697 acft, or a little less than 6.5% from 2018.
6. February 12, 2020 – Water loss class in Abilene.
7. Continue waiting on the delivery of pump at treatment plant.
8. Field operations working on leak on the lake road, FM 2125. Lateral 1 valve had bolts and parts of the valve rusted off.
9. Charles Smith, current owner of lots 3, 4 & 5 at Peninsula Subdivision has requested to purchase lots 3a, 4a and 5a adjacent to his lots. He has made this request before. This will be passed along to the District's Real Estate Committee for review.
10. General Manager will be out of the office January 15, 16 and 17.
11. District is now enrolled with the TCEQ to receive notification on all wastewater permits issued or renewed which could result in the discharge into Lake Brownwood. King's Cove, also known as Feather Bay, has a pending renewal right now.
12. Data has been sent to Heiten Ghanuia with the Corp of Engineers for water usage for 2015-2019. He is collecting data for inflows and outflows for a water model for all of the Colorado River Basin.
13. General Manager will be out of the office January 30, 2020. However, he will be in the office long enough on January 31, 2020, to do a webinar, and will return February 3, 2020.

ADJOURNMENT

At approximately 5:07 p.m., Mr. Simpson moved to adjourn, seconded by Mr. McMillian. Motion carried unanimously.

APPROVED:



Dennis Graham, President



Jimmy Jones, Secretary