

July 14, 2020

The Board of Directors of Brown County Water Improvement District No. 1 convened in a regular meeting at 4:00 pm, July 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. James McMillian; and invocation by Mr. Jimmy Jones. Mr. Bert Massey and Mr. Ted Simpson were also 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. Troy Henderson, Ms. Kay Silva, and Ms. Alveza Marin.

Board considered minutes from the meeting held on June 9, 2020. Motion to approve was made by Mr. Simpson, seconded by Mr. Jones. Motion carried unanimously.

MINUTES

CLAIMS & ACCOUNTS

Claims, accounts & checks issued July 13, 2020, in a total amount of \$216,807.81 consisting of checks 28340-28413 were reviewed and approved by Mr. Massey, seconded by Mr. McMillian. Motion carried unanimously.

INVESTMENT REPORT

Financial & investment reports for May 2020 were considered. Motion was made by Mr. Massey, seconded by Mr. Simpson to approve as presented. Motion carried unanimously.

CITIZEN PRESENTATIONS:

Various residents of Lake Brownwood were present to address the Board regarding their concerns with signs at the lake that are not being obeyed and wakes caused by boats and jet skis. The General Manager informed he has been contacted by the Texas Parks & Wildlife Department in Austin to inform the District that no other new rules can be enforced at Lake Brownwood by the District as the Boater Safety Act is in effect. Further discussions and research will happen as soon as tomorrow. An update will be available at the scheduled August 2020 board meeting.

EXECUTIVE SESSION

At approximately 4:30 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 5:00 pm, the Board reconvened into regular session. No action.

2020/2021 BUDGET ADOPTED

Board discussed and considered adoption of the 2020/2021 fiscal year budget. After some discussion, motion was made by Mr. Massey, seconded by Mr. McMillian, to approve and adopt the 2020/2021 fiscal year budget. Motion carried unanimously. The budget will include a merit raise; a pickup for the Administration Department; and pickup for the Treatment Plant Department; rebuild of a mixer at Treatment Plant; and a 25HP boat motor for Lake Patrol Department. The following will be effective September 1, 2020:

Expenditures	\$3,168,550.00(3.77% increase)
Treated Water Rate	1.7209 per thousand gallons (3.382% increase)
Untreated Water Rate	1.0006 per thousand gallons (2.67% increase)

APPOINTMENT OF AUDITOR FOR FISCAL YR. 2019/2020

Board approved appointment of Burl D. Lowery, CPA, as the District's auditor for the fiscal year ending August 31, 2020. Motion was made by Mr. Massey seconded by Mr. Simpson, to approve hiring Burl D. Lowery, CPA, at a gross fee not to exceed \$15,000. Motion carried unanimously.

LETTER OF RECOMMENDATION
FOR TWDB REGIONAL FLOOD
PLANNING GROUP APPROVED
FOR PREVIOUS DIRECTOR,
JOHN W. HAYS

General Manager then addressed the Board regarding a letter of recommendation for former director, John W. Hays, for possible appointment to the Texas Water Development Board Regional Flood Planning Group to help plan our area, the Lower Colorado-Lavaca region. Mr. Hays has already applied and has asked for a letter of recommendation from the District. After a brief discussion, Mr. Massey moved to approve the request as presented, seconded by Mr. McMillian. Mr. Graham and Mr. Simpson voted in favor; with Mr. Jones voting against the motion. Motion carried. Letter of recommendation was approved.

REQUEST FROM JAMES
WEATHERBY PASSED/
RESOLVED

General Manager informed that no discussion was necessary for this item; a request from James Weatherby of 100 Lake Dr, Brownwood, regarding portable buildings at Kirkland's as any issues that existed have been resolved between Mr. Weatherby and Brad Tyson, lessee of Kirkland's.

RISK & RESILIENCY PLAN &
EMERGENCY ACTION PLAN
APPROVED

General Manager moved on to request approval of a professional services agreement with Freese & Nichols for a Risk and Resiliency Plan and Emergency Action Plan as required by the American Water Infrastructure Act of 2018. Total cost for both plans shall be \$114,000. After discussion, motion was made by Mr. Jones, seconded by Mr. McMillian, to approve the request as presented. Motion carried unanimously.

NEW MCCARTNEY ISLAND
SPACES UPDATE

General Manager then updated on the current status of the new spaces on McCartney Island. No change from last month. The District continues to wait for Oncor to complete their work placing new electrical poles to service these new spaces. When work is completed, there will be 21 new spaces. Oncor is still planning to move on to replacing all existing electrical poles on the island.

REPORT: LAKE BROWNWOOD
AND COVID19

General Manager informed of the current status of Lake Brownwood and events during this time of the COVID19 pandemic. There are no updates to report. There has been talk of more closures as the Texas Governor is considering shutting down businesses again to slow the spread of COVID19.

GENERAL MANAGER REPORT

General Manager proceeded to inform the Board of the following:

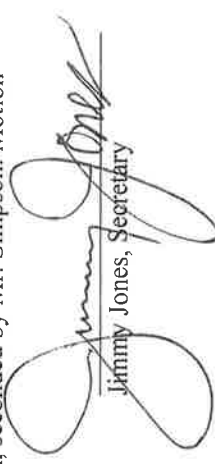
1. Current lake level, July: 1422.48 or 2foot 6 tenths below spillway.
Previous month lake level, June: 1423.37 or 1foot 7 tenths below spillway.
June Precipitation 1.75" Evaporation 8.56"
YTD totals Precipitation 13.58' Evaporation 30.47'
Treatment plant- June 2020: Avg 6.208mgd/Min 4.501mgd/Max 7.447mgd
2. Pump at treatment plant previously being retrofitted is in, working and working well.
3. Troy Henderson, Senior Lake Patrolman, previously received information on the damming of a tributary of the Jim Ned on Saturday March 7, 2020, by a landowner flooding his and his neighbors land. TCEQ was contacted. No changes to report as TCEQ has not sent anyone to investigate the matter. Progress continues to remain on hold due to COVID19.
4. Boating accident on May 28, 2020, resulted on 7 injuries. Accident is still under investigation. No updates.
5. Received letter about funding for consultants and lobbyists. Looking for funding for Bob Turner. Taxpayer funds are not available. District's Legal Counsel is looking into the matter to determine if the District can legally fund a lobbyist.
6. District has 28 docks left at Lake Brownwood that are not encapsulated. Dock builders are moving slowly on them as new construction contracts are more profitable. Need to look at ways to speed up the process.
7. Many complaints about wake boats have been expressed. There is not a good solution other than enforcement of current rules.
8. Float planes are legal and very difficult to regulate.
9. August 4-5, 2020, TCEQ free virtual conference regarding COVID19.
10. Police academy is shut down once again for 2 weeks due to COVID19.
11. TWDB Water Conservation Wholesale Group that I participate in, we are on our 3rd draft on a report to the 87th Texas Legislature. A copy is available.

ADJOURNMENT

At approximately 5:26 p.m., Mr. Jones moved to adjourn, seconded by Mr. Simpson. Motion carried unanimously.

APPROVED:


Dennis Graham, President


Jimmy Jones, Secretary