

July 9, 2019

The Board of Directors of Brown County Water Improvement District No. 1 convened in a regular meeting at 4:00 pm, July 9, 2019, 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. Simpson was also present at this meeting. 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 June 11, 2019. Motion to approve was made by Mr. Jones, seconded by Mr. Graham. Motion carried.

CLAIMS & ACCOUNTS
Claims, accounts & checks issued July 8, 2019, in a total amount of \$149,038.16 consisting of checks 27518-27586 were reviewed and approved by motion by Mr. Massey, seconded by Mr. Jones. Motion carried.

INVESTMENT REPORT
Financial & investment reports for June 2019 were considered. Motion was made by Mr. Massey, seconded by Mr. Jones, to approve as presented. Motion carried.

CITIZEN PRESENTATION:
There were none.

DAVID CROFT REQUEST VARIANCE FOR ENCAPSULATION REQUIREMENT APPROVED
Justin Day was present at this meeting on behalf of David Croft with a request for variance regarding the encapsulation requirement for docks. Mr. Day proceeded to discuss the form of flotation that is being used on Mr. Croft's dock made of FDA approved and marine approved isophthalic corrosion resin and fiberglass manufactured by Sawyer Industries at 2700 Virgil Gray Dr., Brownwood, Texas 76801. He also explained its durability, ease of installation, and cost which is equal to encapsulated foam. After discussion, the General Manager recommended approval of this request for modified encapsulation. Mr. Jones moved to approve the request and begin a test period of one (1) year, that documents from the FDA and EPA indicating their approval be submitted to the District, that all future requests regarding this form of flotation be reviewed by the Board and approved on a case by case basis. Motion was seconded by Mr. Massey. Motion carried.

2019/2020 BUDGET ADOPTED
Board discussed and considered adoption of the 2019/2020 fiscal year budget. After some discussion, motion was made by Mr. Massey, seconded by Mr. Jones, to approve the 2019/2020 fiscal year budget as presented to include a 3% cost of living raise; re-carpet of the Administration Building; a pickup for the Field Operations Department; a pickup, boat and two (2) portable radios for the Lake Patrol Department; overhaul of a pump located at Lake Brownwood; rebuild of a mixer and purchase of turbidity meters at the Treatment Plant. The 2019/2020 fiscal year budget was adopted. Motion carried unanimously. The following will be effective September 1, 2019:

Expenditures	\$3,053,550.00 (0.66% increase)
Treated Water Rate	1.6646 per thousand gallons (0.003% decrease)
Untreated Water Rate	0.9746 per thousand gallons (2.64% decrease)

REQUEST FOR EASEMENT ACROSS OLD IRRIGATION PIPELINE IN FRONT OF OLD BIG G BUILDING APPROVED
General Manager addressed the Board regarding a request from Frank Heifirm regarding an Access and Parking Easement and Maintenance Agreement between Resco Property Advisors LLC, and the District across the Big G property in Early. He indicated that permanent structures cannot be built on the easement; and a revocable license is currently what is in effect with the City of Early for this property. After some discussion, Mr. Massey moved to grant the easement across the old irrigation pipeline to the City of Early. Therefore, the City of Early can grant use of the easement to others as they deem agreeable, seconded by Mr. Simpson. Motion carried.

EXECUTIVE SESSION
At approximately 4:33 pm, the Board convened into a closed executive session pursuant to Section 551.074 of the Texas Open Meetings Act to discuss personnel matters regarding replacement of previous board member, John Hays.

OUT OF EXECUTIVE SESSION
At approximately 5:14 pm, the Board reconvened into regular session. Mr. Jones then moved to appoint Mr. James McMillian to fill the current vacancy, seconded by Mr. Simpson. Motion carried. Legal Counsel proceeded to administer the Oath of Office to Mr. McMillian. Mr. McMillian also executed a Statement of Officer.

GENERAL MANAGER REPORT

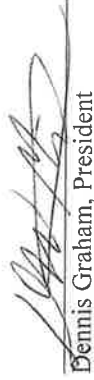
General Manager proceeded to inform the Board of the following:

1. Lake Brownwood at full capacity is 1425 msl / Current lake level 1425/ Lake level at last month's board meeting June 2019 was 1425.87 or 0.8 inches over / Month of June 2019 precipitation 2.27 inches / evaporation 6.65 inches / Year to date precipitation 14.56 inches / Year to date evaporation 28.58 inches / Treatment plant July 2019 averages 5.194mgd / minimum 4.648mgd / maximum 6.344 mgd.
2. Transactions for sales of District property to Don Dillard and Tommy Davis are complete.
3. Flat Rock Park incident: 4 year old boy run over by a vehicle on Sunday June 9, 2019. Investigation still underway. This was a non-life threatening incident, no alcohol involved. Geico is requesting a freedom of information request on District's paperwork on the incident.
4. On 6/19/2019, at the Sheriff's request, the District assisted clearing an area below 10 mile crossing to recover a second vehicle.
5. On 6/20/2019, GM attended Region F meeting in Big Spring. District is the only entity in Region F that shows a surplus of water now and through year 2070.
6. Region F Chpt 1 on the revised 2021 plan also shows the District has high chlorophyll levels above the lake in the Pecan Bayou. Chlorophyll is one indicator that if in high levels, zebra mussels cannot thrive.
7. Bart Johnson and General Manager reviewing the licensing agreement given to the City of Early for the old Big G property in Early. City of Early is requesting that the document be changed to an easement for possible new buyers. The District may have material to share with the Board by the August 2019 board meeting.
8. Installation of new flat screen television in District's board room.
9. Lightning strike at District's TP on 6/19/2019. Major damages. Insurance has been contacted.
10. Vickie Ahrlert, owner of property on Pency Drive at Lake Brownwood, is waiting on the lake level to go down for Don King to survey property.
11. TWCA reps visited the District recently. District signed up for expanded legal defense for government officials.
12. Harbor Point Home Owners Assn letter was sent in response to a request to clean the Bayou.
13. Have received inquiry about District's old canal property behind Reed Memorial in Brownwood near Brownwood Regional Medical Center. It is a gravity flow system. Very little can be done to remedy issues with it.
14. Changes to District's website by September to be in compliance with HB 3058. Website must include District's contact information, elected officer information, candidates up for election, election date, polling places, requirements and deadlines for filing of each elected office for at least one year before Election Day, notices of meetings, and minutes of meetings.
15. HB 2840 will require the District to allow any member of the public who wishes to address the body regarding an item on the agenda for an open meeting to be able to do so.
16. July 15th at 1:30 am, a boat with 3-4 occupants overturned approximately 2 miles above Bird's Store on the Bayou. 3 injuries. District helped recover the boat.
17. July 1st weekly drought monitor shows 2% of Texas still in drought. 1 year ago, 48% of Texas was in drought. July 4th activities: no real problems.

ADJOURNMENT

At approximately 5:30 p.m., Mr. Jones moved to adjourn, seconded by Mr. Simpson. Motion carried.

APPROVED:


Dennis Graham, President

August 13, 2019


Jimmy Jones, Secretary