

June 13, 2023

The Board of Directors of Brown County Water Improvement District No. 1 convened in a regular meeting at 4:02 pm, June 13, 2023, 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. James McMillian; and invocation by Mr. Brad Simpson. Mr. Jimmy Jones and Mr. Johnny Hays were also present. General Counsel was not 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 May 9, 2023. After review and a brief discussion, 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 June 9, 2023, in a total amount of \$225,695.09 consisting of checks 30826-30902 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 May 2023 & Revenue and Expenditure Report for April 2023 were considered. After a brief discussion, Mr. McMillian moved to approve these reports as presented, seconded by Mr. Hays. There being no further discussion, motion carried.

CITIZEN PRESENTATIONS:  
CONCERNS REGARDING  
VULTURES AND DANGERS &  
DAMAGES CAUSED BY  
WAKES

Holly Weatherby of 100 Lake Drive, Brownwood, was present and addressed the Board sharing her concerns regarding the removal of vultures in areas on the north side of the dam. She indicated that their removal from these areas has caused them to move and congregate on the south side of the dam. Her request to the District was to consider reviewing the depredation permit the District was granted by the US Fish and Wildlife Service to possibly rescind the work being performed. General Manager indicated the purpose of the permit was to remedy the damages caused by the vultures to District property and water infrastructure. It was also noted that the whereabouts of the vultures cannot be controlled.

Tim Murray of 301 Gobbler Lane, Brownwood, was also present to discuss wake boats on Lake Brownwood, the dangers, and damages they cause. He requested the District assign "No Ballast" areas as the ballast of a boat is what causes the excessive wakes. After some discussion, General Manager indicated that because the District does not regulate boats, the District is unable to designate areas like this. Boats are regulated by the Texas Parks & Wildlife Department. General Manager did invite Mr. Murray to call or return to the District's office to discuss the matter further.

FIREWORKS REQUEST  
GRANTED TO WILD DUCK  
SATURDAY JULY 1, 2023  
LITTLE CRAPPIE ISLAND

General Manager then addressed the Board regarding a request from Wild Duck Marina for permission to hold the annual fireworks display from Little Crappie Island at Lake Brownwood on Saturday July 1, 2023. After a brief discussion, Mr. Hays moved to approve the request as presented, seconded by Mr. Simpson, There being no further questions, motion carried.

UPDATE: ZEBRA MUSSEL  
ABATEMENT PROJECT

General Manager informed that zebra mussel abatement project contractors have mobilized and have moved equipment in to begin construction on the project.

ACTIVITIES REPORTS  
FROM DEPT SUPERVISORS

Department supervisors then came forward and informed the Board of their recent and ongoing projects: Mr. Dale Weaver, Field Operations and Mark Davis, Lake Patrol. General Manager did inform that lightning damage did occur at the treatment plant with the recent rainstorms. One (1) meter was damaged last week and one (1) this week. These will be submitted to District's insurance company.

EXECUTIVE SESSION

At approximately 5:15 pm, the Board convened into a closed executive session pursuant to Section 551.072 of the Texas Open Meetings Act to consult with its attorney regarding property matters and Section 551.074 to consult regarding personnel matters.

RECONVENE: HIRING  
CHRIS MUNSON AS DISTRICT  
LEGAL COUNSEL APPROVED  
McMILLIAN ABSTAIN  
FROM VOTE

At approximately 5:35 pm, the Board reconvened into regular session. Mr. Massey then moved to offer the same rate of compensation and benefits and hire Mr. Chris Munson as District's Legal Counsel, seconded by Mr. Johnny Hays. Mr. James McMillian abstained from voting. There being no further discussion, motion carried. General Manager was instructed to contact Mr. Munson.

GENERAL MANAGER REPORT

1. Current lake level: 1420.6' feet msl or 4 feet 6 tenths feet below Spillway level.  
 Stage 1 voluntary restrictions are in place.  
 \*Next drought stage will be reached at 11 feet low.  
 \*Lake level one month ago 5.9.2023 was 1417.5' msl or 7 feet 6 tenths below Spillway level.
2. Lake Capacity: Current 76.5%. One (1) year ago, 80.1%. Last month 66.3%.  
 Lake Coleman is at 74.2% capacity.
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-Declare Stage 2 drought restrictions when Lake Brownwood reached 8 feet low or 1417msl. Restrictions include mandatory time of day and day of week watering schedules.  
 \*May 10, 2023-Declare return to Stage 1 voluntary restrictions.  
 \*Media and customers continue to be updated weekly regarding lake levels.  
 \*Average lake capacity percentage statewide: 77.4%  
 \*Year to date totals: Precipitation information still not available.
4. Treatment Plant Totals- May 2023- Avg 4.8mgd / Min 3.8 mgd / Max 6.2 mgd.  
 Rural customer water use should slow down due to recent rains.
5. New platform near Dam parking lot- This project continues as Maintenance Department continues building a platform at the back of the lower parking lot at

the Dam for fishing tournament weigh-ins. Requested bids from registered dock builders for driving posts in.

6. Law Enforcement Luncheon- Took place May 19, 2023. Well attended.
7. Swiftwater Rescue Training- District's Lake Patrol Department will be training alongside the Brownwood Fire Department in swift water rescue using the reservoir at the District's water treatment plant and below the dam at Lake Brownwood.
8. Region F- Scheduled meeting on May 18, 2023, in Big Spring. Region F irrigation voting members: Richard Gist and District General Manager, John Allen, newest member.
9. Lightening storm insurance claim- Lightening damage due to recent rainstorm that damaged 2 meters at treatment plant and will be submitted to District's liability insurance.
10. Treatment plant ACH supply- Brenntag, District's ACH supplier, had a recent issue with a truck load of chemical that was delivered to our treatment plant. It was immediately pointed out by Cody Shannon, treatment plant supervisor. Working on getting the issues resolved. Bad load will have to be pumped out of our tank and replaced.
11. Kiwanis Club presentation- General Manager asked to make presentation on May 29, 2023, for the Kiwanis Club.
12. Chamber Luncheon presentation- Mark Davis, District senior lake patrolman, will be guest speaker at the chamber luncheon on Friday June 16, 2023.

#### ADJOURNMENT

Therefore, at approximately 5:40 p.m., Mr. Jones moved to adjourn, seconded by Mr. McMillian. There being no further discussion, motion carried unanimously.

Adjourned:

  
Bert Massey, President

  
Jimmy Jones, Secretary