

March 16, 2021

The Board of Directors of Brown County Water Improvement District No. 1 convened in a regular meeting at 4:00 pm, March 16, 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. Jimmy Jones. 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, Mr. Dale Weaver, Mr. Cody Shannon, Mr. Mark Davis, Ms. Kay Silva and Ms. Alveza Marin.

Board considered minutes from the regular meeting held on February 9, 2021. Mr. Simpson moved to approve the minutes as presented, seconded by Mr. Hays. Motion carried unanimously.

Claims, accounts & checks issued March 10, 2021, in a total amount of \$118,638.33 consisting of checks 28871-28940 were reviewed and approved by motion by Mr. Jones, seconded by Mr. Simpson. Motion carried unanimously.

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

CITIZEN PRESENTATIONS:
Director Massey expressed his gratitude to the District's employees for their extra work during the recent winter storm. He also expressed his gratitude to Director Hays for his timely phone call to Mr. Glen Rogers, Texas State Representative, for power restoration at its water treatment plant.

40YEAR LEASE AGREEMENT WITH BRENT CARMACK TRANSFERRED TO CHARLIE NEWTON APPROVED

Board discussed the transfer of a 40 year Lease Agreement between the District and Brent Carmack for a 50 feet by 15 feet parcel of land at Lake Brownwood adjacent to personal property owned by Brent Carmack. As Mr. Carmack has sold his personal property to Charlie Newton, Mr. Carmack is requesting to transfer the Lease Agreement to Mr. Newton. After a brief discussion, motion was made by Mr. Simpson, seconded by Mr. McMillian, to approve the request. Motion carried unanimously.

WINTER STORM REPORT AND GENERAL MANAGER AUTHORIZED TO RESEARCH ADDITION OF GENERATORS AT TREATMENT PLANT

General Manager then began to discuss the recent winter storm that caused damage at the District's treatment plant facility. Repairs and maintenance began immediately during the storm to keep the treatment plant running. The District continues to look for damages, continues to receive invoices for purchases and orders placed in connection to the winter storm damage, and continues to pay these invoices. Currently, the cost exceeds \$10,000. The total cost of these repairs is estimated to reach and possibly exceed \$20,000. A FEMA aid program is available, but it has been determined that it is not feasible for the District. The District will submit a claim to its insurance company and pay a \$1000.00 deductible. Damages include: metal and plastic valves frozen, indoor and outdoor pipes frozen and busted, pressure transmitters frozen, used extra propane to use heaters for heat. Also, leaks have sprung on Laterals 3 and 4. Maintenance Department has begun those repairs. The possibility of generators was also discussed. Motion was made by Mr. Hays, seconded by Mr. McMillian, to authorize the General Manager to look into winterizing the District's treatment plant with generators and the cost. Motion carried unanimously.

GENERAL MANAGER AUTHORIZED TO RESEARCH ADDITION OF MODULES AT MICROFILTRATION PLANT

Board discussed the addition of more modules at the District's microfiltration plant in order to be able to produce more water if needed. The District must look to the future and plan ahead. Mr. Massey moved to authorize General Manager to look into the possibility of adding membranes modules at the microfiltration plant, seconded by Mr. McMillian. Motion carried unanimously.

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 has nothing new to report.

EXECUTIVE SESSION

At approximately 4:51 pm, the Board convened into a closed executive session pursuant to Section 551.074 of the Texas Open Meetings Act to discuss personnel matters.

RECONVENE / ONE TIME MERIT PAYMENT TO EMPLOYEES THAT WORKED EXTRA DURING FEBRUARY 2021 WINTER STORM

At approximately 5:13 pm, the Board reconvened into regular session. Mr. Massey moved to approve recommendation made by the District's General Manager that District employees who participated and worked additional hours to keep the District's water treatment plant functioning and producing water throughout the recent winter storm in February 2021 receive a one-time merit

APPROVED

payment for their exemplary performance during the recent natural disaster; and also moved to include a one-time stipend payment to the District's General Manager for his exemplary work as well, seconded by Mr. Jones. Motion carried unanimously.

GENERAL MANAGER REPORT

General Manager proceeded to inform the Board of the following:

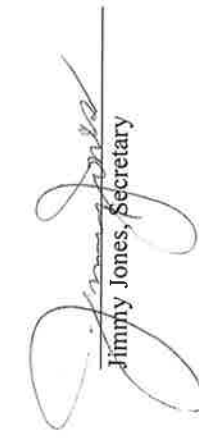
1. Current lake level: 1422.05 or 3 foot and 1 tenth below spillway.
Lake level one month ago, Sept 8: 1422.20 or 2 foot 9 tenths below spillway.
Month of January: Precipitation 0.23" Evaporation 0.38"
YTD totals: Precipitation 1.79" Evaporation 1.39"
Treatment plant for Feb2021
Average 5.356mgd
Minimum 3.618mgd
Maximum 10.128mgd
2. **Highest flow amount last summer was 9.5mgd
Risk and Resilience project with Freese & Nichols continues. Work continues and is on track. A Zoom meeting scheduled for April 2, 2021.
3. Volvus emergency cut back on February 9th through 12th expected to earn the District funds for participation although the curtailment was due to the recent winter storm.
4. Virtual Legislative Day was today March 16, 2021, at Howard Payne's Mabee Center. Director James McMillian attended and represented the District.
5. Andrew Donnelly with DB Stephens contacted the District about a guidance manual they are compiling for the TWDB on brackish groundwater. Requested info on the Hot Wells well to show possible future treatability of bad water.
6. Jeff Mobley has completed the District's work permit in order to be a registered dock builder at Lake Brownwood.
7. A fire boat should be in service at the District's Lake Patrol by the end of March.
8. Zebra mussels detected in Lake Medina near Bandera. This is the first detection in the San Antonio River Basin. Also, Lake Placid in Seguin has been reclassified as fully infested.

ADJOURNMENT

At approximately 5:37 p.m., Mr. Hays moved to adjourn, seconded by Mr. McMillian. There being no further discussion, motion carried.

Adjourned:


James McMillian, Vice President


Jimmy Jones, Secretary