

May 11, 2021

The Board of Directors of Brown County Water Improvement District No. 1 convened in a regular meeting at 4:00 pm, May 11, 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. McMillian. Mr. Jimmy Jones 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. Mark Davis, Ms. Kay Silva and Ms. Alveza Marin.

MINUTES

Board considered minutes from the regular meeting held on April 13, 2021. Mr. Jones moved to approve the minutes as presented, seconded by Mr. Hays. Motion carried unanimously.

CLAIMS & ACCOUNTS

Claims, accounts & checks issued May 10, 2021, in a total amount of \$163,640.04 consisting of checks 29024-29086 were reviewed and approved by motion by Mr. Hays, seconded by Mr. McMillian. There being no further discussion, motion carried unanimously.

INVESTMENT REPORT

Investment Report for April 2021 & Revenue and Expenditure Report for the month of March 2021 were considered. After a brief discussion, Mr. Simpson moved to approve these reports as presented, seconded by Mr. Jones. There being no further discussion, motion carried unanimously.

CITIZEN PRESENTATIONS:

There were none.

ASSIGNMENT OF SP21
MCCARTNEY ISLAND TO
TEXAS BANK APPROVED

General Manager then informed the Board of a request from Texas Bank requesting approval of assignment of lease of space 21 at McCartney from Jeff Martin to Texas Bank. The lease for space 21 at McCartney Island was recently transferred from Brent Forsman to Jeff Martin. Mr. Martin is purchasing Mr. Forsman's dock attached to this space and is being assisted by Texas Bank. Legal Counsel, Bart Johnson, has reviewed and approved this request. After a brief discussion, Mr. Hays moved to approve the assignment as presented, seconded by Mr. McMillian. There being no further discussion, motion carried unanimously.

REPORT ON WINTER STORM
DAMAGE FROM
FEBRUARY 14, 2021

General Manager indicated that all repairs have been made at the treatment plant related to the February 14, 2021, winter storm, and we continue to wait for a response from TWCA-RMF regarding the claim submitted.

SITING OF ZEBRA MUSSELS
AT STATE PARK AND
FLAT ROCK PARK

General Manager reminded that the Texas Parks & Wildlife Department previously announced having found microscopic zebra mussel larvae at two (2) locations on Lake Brownwood, State Park and Flat Rock Park, approximately three (3) miles apart, after testing four (4) locations. No action for the District to take at the moment. The District has set multiple traps at Lake Brownwood and the treatment plant reservoir, where water comes into the treatment plant. Statistics: adult female zebra mussel can produce up to 1 million babies per year; adult male or female zebra mussel can filter one (1) liter of water per day; they can attach to any hard solid surface (excluding wood surfaces); breeding season in the months of June and July. Have spoken to Freese & Nichols regarding the matter to determine what the District needs to do and prepare a plan of action. Should have more information at the end of the summer season.

POSSIBLE MICROFILTRATION
PLANT EXPANSION:
FREESE & NICHOLS ON SITE
AT TREATMENT PLANT
FOR WALK THROUGH AND
EXAMINATION

General Manager then informed the Board that Freese & Nichols visited the treatment plant, did a walk through in preparation for a possible expansion of the District's microfiltration plant by adding three (3) racks, or modules. Cost estimates are not available yet. The addition of generators is also being looked at and researched. A chemical specialist with Freese & Nichols was present during the visit and shared information he had about zebra mussels. Also, an electrical crew with F&N was present to do their examination. This visit from F&N representatives consisted of determining what equipment would possibly need to be replaced due to age or compatibility with new equipment.

ACTIVITIES REPORTS FROM
DISTRICT'S SUPERVISORS

Each department supervisor then came forward and informed the Board of their recent and ongoing projects.

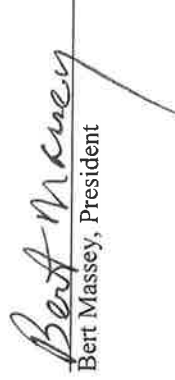
GENERAL MANAGER REPORT General Manager proceeded to inform the Board of the following:

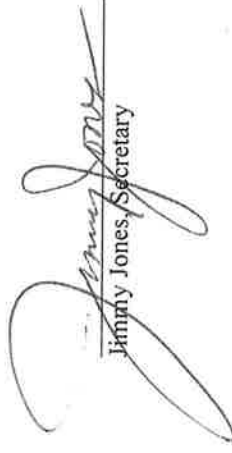
1. Current lake level: 1423.30 or 1 foot and 8 tenth below spillway.
Lake level one month ago: 1421.74 or 3 foot and 4tenth below spillway.
Month of April: Precipitation 2.65” Evaporation 0.90”
YTD totals: Precipitation 6.08” Evaporation 3.87”
Treatment plant for April2021
Average 4.714mgd
Minimum 3.714mgd
Maximum 6.083mgd
2. District employee bitten by a dog while out reading irrigation meters. No medical attention was required. District's Lake Patrol Chief, Mark Davis, has ordered pepper spray for employees to carry in the future. Next month, a District employee would like to address the board regarding the possibility of allowing Field Operations Department employees to carry a firearm of licensed to carry through the State of Texas.
3. District is moving along with its Risk and Resilience project with Freese & Nicholls. Draft copy should be available by the end of May, 2021. Looking to have some kind of presentation in May or June. This is no open record as of yet.
4. Attended an American Water Works Assn, AWWA, legislative lunch webinar on April 28th to keep updated on bills which will affect water. No pressing updates as of yet. Nothing has been presented in the legislature to require generators.
5. Have been asked to go before the Republican Women's Meeting in May to discuss this year's winter storm in February, 2021.
6. District officers, Donald Batteas and James Holmes, assisted Brown County Sheriff's office locating a mentally challenged youth. District officers located the youth.
7. 4H shooting team has requested to use District's firing range. They may possibly have funds to help with material for dirt work or targets in exchange. Legal Counsel, Bart Johnson, will issue a liability waiver form for signatures. The District is covered with other agencies using the District's range by memorandums of understanding. District requires all college professors and students exploring the spillway sign a waiver prior to coming to the area.
8. The District would like to recognize Tim Airheart, City of Brownwood Assistant City Manager, retiring after 30 years of service.

ADJOURNMENT

At approximately 5:24 p.m., Mr. McMillian moved to adjourn, seconded by Mr. Jones. There being no further discussion, motion carried.

Adjourned:


Bert Massey, President


Jimmy Jones, Secretary