

September 8, 2020

The Board of Directors of Brown County Water Improvement District No. 1 convened in a regular meeting at 4:00 pm, September 8, 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. Jimmy Jones; and invocation by Mr. Bert Massey. Mr. James McMillian was also present. Mr. Ted Simpson was not present at this meeting. District's Legal Counsel, Mr. Bart Johnson Jr., was present. District staff members present: Mr. John Allen, Mr. Dale Weaver, Mr. Cody Shannon, Ms. Kay Silva, Ms. Alveza Marin, Mr. Troy Henderson, Mr. Brock Johnson, and Mr. Donald Batteas,

MINUTES

Board considered minutes from the regular meeting held on August 11, 2020, and special meeting held August 25, 2020. Motion to approve as presented was made by Mr. Massey, seconded by Mr. Jones. Motion carried.

CLAIMS & ACCOUNTS

Claims, accounts & checks issued September 8, 2020, in a total amount of \$93,150.67 consisting of checks 28465-28527 were reviewed and approved by motion by Mr. Jones, seconded by Mr. Massey. Motion carried.

INVESTMENT REPORT

Financial report through August 2020 & investment report for the month of July 2020 were considered. Motion was made by Mr. Massey, seconded by Mr. McMillian to approve as presented. Motion carried.

CITIZEN PRESENTATIONS:

There were none.

LETTER OF ENGAGEMENT BETWEEN DISTRICT AND C. BART JOHNSON, JR. APPROVED FOR LEGAL SVC.

General Manager requested approval to execute an agreement with District's Legal Counsel for his legal services. To date, his services have been performed under an oral agreement that was made upon being hired by the District. After a brief discussion, Mr. Massey moved that the General Manager be authorized to execute a Letter of Engagement between the District and C. Bart Johnson, Jr. for his legal services, seconded by Mr. Jones. Motion carried.

REPEAL OF BOARD ACTION ON MAY 10, 2016, REGARDING NO HAZARD WAKE ZONES TABLED

General Manager informed that he, along with District's Legal Counsel, had a conference call earlier today with Mr. Mike Gershon with Lloyd Gosselink, Attorneys at Law, to discuss the District's Rules and Regulations for Water and Land under the Jurisdiction of Brown County Water Improvement District Number One and their connection to the Texas Parks and Wildlife's Water Safety Act. After a brief discussion, Mr. Massey moved to table this item to give the General Manager and Legal Counsel additional time to discuss this matter at length with Mr. Mike Gershon, seconded by Mr. McMillian. Motion carried.

NEW MCCARTNEY ISLAND SPACES UPDATE

General Manager was hoping Oncor would have returned to complete their work placing new electrical poles to service these new spaces on McCartney Island. They have not due to the Covid19 pandemic. Nothing new to report.

REPORT: LAKE BROWNWOOD AND COVID19

General Manager informed the Board of the current status of Lake Brownwood and events during this time of the COVID19 pandemic. He thanked the City of Brownwood for their daily updates on Covid19 statistics that are sent out. Once again, there are no updates to report.

EXECUTIVE SESSION

At approximately 4:13 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 5:14 pm, the Board reconvened into regular session. No action.

GENERAL MANAGER REPORT

General Manager proceeded to inform the Board of the following:

- I. Current lake level Sept 8, 2020: 1421.46 or 3 foot 8 tenths below spillway.
- Lake level one month ago, August: 1421.43 or 3 foot 7 tenths below spillway.
- Month of August: Precipitation 0.53" Evaporation 10.24"
- YTD totals through end of August: Precipitation 14.44" Evaporation 50.28"
- September to date: Precipitation 3.62" Evaporation 18.06"

Treatment plant for August 2020 Average 7.864mgd
Min 5.673mgd
Max 9.047mgd

2. 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. Once again, no changes to report as TCEQ has not sent anyone to investigate the matter. Progress continues to remain on hold due to COVID19.
4. The certified letter previously sent out to a dock builder that had not removed a condemned dock from Lake Brownwood was fulfilled. The larger dock has been removed. The smaller dock will be removed by this coming Friday September 11, 2020. General Manager and Finance Director will attend public finance training on Thursday September 17, 2020, via Zoom to acquire required training hours.
6. The District's 2019-2020 annual fiscal year audit is under way. The auditor visited the District's office on September 1, 2020, to begin her work.
7. Near drowning at Lake Brownwood on Saturday September 5, 2020. Male was revived and transported to the hospital.
8. Drowning of a female of approximately 60 years of age at Minton's Draw at Lake Brownwood on September 29, 2020.

ADJOURNMENT

At approximately 5:20 p.m., Mr. McMillian moved to adjourn, seconded by Mr. Massey. Motion carried.

APPROVED:



Dennis Graham, President



Jimmy Jones, Secretary