

The Board of Directors of Brown County Water Improvement District No. 1 convened in a regular meeting at 4:00 pm, August 9, 2022, 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. Simpson; and invocation by Mr. Johnny Hays. Mr. Jimmy Jones and Mr. James McMillian were also present. District's Legal Counsel, Bart Johnson, Jr., was not present. District staff members present: Mr. John Allen, Mr. Cody Shannon, Mr. Mark Davis, Ms. Kay Silva, and Ms. Alveza Marin.

MINUTES

Board considered minutes from the regular meeting held on July 12, 2022. After a brief review, Mr. Hays moved to approve the minutes as presented, seconded by Mr. McMillian. There being no further discussion, motion carried unanimously.

CLAIMS & ACCOUNTS

Claims, accounts & checks issued August 9, 2022, in a total amount of \$227,738.45 consisting of checks 30064-30143 were reviewed and approved as presented by motion by Mr. McMillian, seconded by Mr. Hays. There being no further discussion, motion carried unanimously.

INVESTMENT REPORT

Investment Report for June 2022 & Revenue and Expenditure Report for May 2022 were considered. After a brief discussion, Mr. McMillian moved to approve these reports as presented, seconded by Mr. Simpson. There being no further discussion, motion carried unanimously.

CITIZEN PRESENTATIONS:

There were none.

2021-2022 BANK DEPOSITORY CONTRACT AWARDED TO CITIZENS NATIONAL BANK

After discussion, Mr. McMillian moved to designate Citizens National Bank at Brownwood as District's depository, as recommended by the District's Finance Director, Ms. Kay Silva, for a term of three (3) years from September 1, 2022 through August 31, 2025, seconded by Mr. Jones. There being no further discussion, motion carried unanimously.

21/22 BUDGET AMENDMENTS APPROVED

Board then reviewed and discussed budget amendments presented for the 2021/2022 fiscal year budget:

Field Operations	\$57,000.00
Treatment Plant	\$355,000.00

It was noted that these amendments are to cover Field Operations Department fuel, electricity and equipment repairs as well as Treatment Plant Department chemicals, lab supplies and electric use. Mr. Jones moved to approve the 2021/2022 fiscal year budget amendments as presented, seconded by Mr. Hays. There being no further discussion, motion carried unanimously.

SALE OF SURPLUS BRASS TO JASON PETERSON APPROVED

General Manager then moved on to a recent purchase offer for brass collected at the local law enforcement firing range and that was declared surplus at the regular board meeting of the District's Board of Directors on January 11, 2022. Mr. Jason Peterson with Heart of Texas Ammunition located in Early, Texas, has submitted a proposal to purchase the above referenced brass at a rate of 10% over local fair market value as set by Brownwood Iron & Metal located at 1500 Melwood Avenue, Brownwood, Texas; and he would take care of collection of the spent brass. General Manager indicated he had already contacted Brownwood Iron & Metal earlier in the day and was quoted a current value for brass as \$0.50 per pound. After a brief discussion, Mr. McMillian moved to accept the bid submitted by Mr. Peterson as presented with a final purchase price of \$0.55 per pound of spent brass and its collection, seconded by Mr. Simpson. There being no further discussion, motion carried unanimously.

UPDATE ON ZEBRA MUSSELS AT LAKE BROWNWOOD

General Manager then informed the Board on the current status of zebra mussels. A patented devise purchased in July to keep zebra mussels away from structures with the use of copper particles are in place at various locations. Will report on any results soon.

ACTIVITIES REPORTS FROM DISTRICT'S SUPERVISORS

Department supervisors then came forward and informed the Board of their recent and ongoing projects: Mr. Cody Shannon Treatment Plant
Mr. Mark Davis Lake Patrol

GENERAL MANAGER REPORT

General Manager proceeded to inform the Board of the following:

- I. Current lake level: 1419.10 or 6' below Spillway level.
Lake level one month ago 7.12.22 1420.18 or 4' and 9 tenths below Spillway level
*Lake Brownwood level has reached Stage 1 of the drought restrictions
this week of 1420msl or below due to no rainfall. In this first stage of the drought restrictions, public is asked to voluntarily conserve water. Stage 2 of the drought restrictions will begin at 1417 msl.

* Media and customers are being updated weekly.

Lake capacity percentages: Lake Brownwood is currently at 70% capacity.
One (1) year ago 100%
Six (6) months ago 91.6%
Last month 81.3%

Lake Brownwood surface area 100% capacity or 1425msl- 6500 surface acres
Six feet (6') low 5400 surface acres
*Difference of 1100 surface acres

USGS evaporation station Gauge is out of order once again. The District will be purchasing another computerized gauge to replace it.

YTD totals not available	Precipitation ****	Evaporation ****
Treatment plant July 2022	Average	8,846 mgd
	Minimum	7,598 mgd
	Maximum	10,078 mgd
	**Warm and dry weather continues.	

Gallons of water sold

July 2021/217 million July 2022/274 million

2. TCEQ has listed approximately 420 water systems in the state of Texas which are currently in a stage of drought restriction.
3. Met with Freese & Nichols about the District's microfiltration plant expansion and rehab. Continue to work on a plan.
4. Hideout continues to look into a new marina at Lake Brownwood. No concrete plans as of yet.
5. The District's retirement plan move from American United Life to Lincoln Financial is complete.
6. Temporary lease to Brad Tyson for property located behind Kirklands previously approved for the addition of up to 20 temporary RV spots is complete. This property is bordered by Kirkland Drive, Creek Drive and Fishhook Drive at Lake Brownwood. Appraisal has been submitted to District. General Manager has asked for a plat showing the plans of the project.
7. Water contract with Vulcan is complete. They took 2.6 million gallons of water in July 2022.
8. Working with Lake Patrol Department to hire an off duty sheriff's department officer to ride on boats with District's lake patrol on Fridays, Saturdays and Sundays to finish the busy month of August; due to the department being one (1) lake patrolman short.
9. Have been approached by a customer wanting to have an Oncor power line cross over a District easement on High Mesa in Brownwood, Texas, as he owns the properties on both sides. Have not received any paperwork as of yet.
10. Voltus - District has received a payment in the amount of \$4,450.29 for continued participation in their energy saving project.
11. North Lake Volunteer Fire Department has been burning the mouth of the Pecan Bayou. To date, it has been reported that over 100 tons of brush have been burned. District's maintenance crew has been monitoring to determine whether or not they can enter and clean the channel.
12. The TCEQ Public Drinking Water Conference is this week. Will attend virtually.
13. Next drought stage trigger point: Lake level at 1417msl.

ADJOURNMENT

At approximately 5:04 p.m., Mr. Simpson moved to adjourn, seconded by Mr. Jones. There being no further discussion, motion carried unanimously.

Adjourned:


Bert Massey, President


Jimmy Jones, Secretary