

April 14, 2020

The Board of Directors of Brown County Water Improvement District No. 1 convened in a regular meeting at 4:00 pm, April 14, 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. James McMillian; invocation by Mr. Bert Massey. 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, Ms. Kay Silva, Ms. Alveza Marin and Mr. Dale Weaver.

MINUTES

Board considered minutes from the meetings held on March 10, 2020 and March 23, 2020. Motion to approve was made by Mr. Massey, seconded by Mr. Jones. Motion carried unanimously.

CLAIMS & ACCOUNTS

Claims, accounts & checks issued April 13, 2020, in a total amount of \$169,429.34 consisting of checks 28146-28216 were reviewed and approved by motion by Mr. Massey, seconded by Mr. Jones. Motion carried unanimously.

INVESTMENT REPORT

Financial & investment reports for March 2020 were considered. Motion was made by Mr. Jones, seconded by Mr. McMillian, to approve as presented. Motion carried unanimously.

CITIZEN PRESENTATIONS:

There were none.

SALE OF LOTS 3A, 4A, 5A
AT PENINSULA TO SMITH
FOR APPRAISED VALUE
APPROVED

Mr. Charles Smith of 765 Spillway Road was present to address the Board regarding his request to purchase lots 3a, 4a and 5a at Peninsula Subdivision, Lake Brownwood, for appraised value. Appraisal was requested from Blasingame Appraisal but has not yet been submitted. After a brief discussion, Mr. Jones moved the Board accept the appraised value when it is submitted; and for Mr. Smith to come before the Board again if he is not in agreement with the appraisal. Motion was seconded by Mr. Massey. Motion carried unanimously.

BROWN COUNTY PCT 3
REQUEST FOR RAW WATER
OUTLET APPROVED ON
CR 381

Brown County Precinct 3 Commissioner has submitted a request for a raw water outlet off of Old May Road, CR 381, in Early, for use in road work projects. General Manager indicated it would be a 2-3" outlet off of the District's mainline and located by their precinct barn. If approved, lateral 3 will have to be shut down while outlet installed. The cost of materials will be assessed to Brown County Precinct 3 with no labor costs added. General Manager also suggests assessing an annual fee equivalent to the District's full time 2" water connection customers currently \$400.00 per year. After discussion, Mr. Simpson moved to approve the request for the raw water outlet on CR 381 for use by Brown County Precinct 3 only. Motion seconded by Mr. Jones and carried unanimously.

REPORT: LAKE BROWNWOOD
AND COVID19

General Manager informed the Board of the current status of Lake Brownwood and events during this time of the COVID-19 pandemic. Because the Texas Governor has shut down state parks, the District shut down Flat Rock Park at Lake Brownwood as a precaution. General Manager has been in contact with Brad Tyson of Wild Duck Marina. He has signs in the Crappie House prohibiting gatherings. Signs at Kirkland's reunion hall limiting groups to ten (10) people. It is his option to rent the reunion hall for revenue purposes. Although Lake Brownwood remains open to the public, Brown County Judge or the Texas Governor can still shut down lakes if they deem it necessary. At this time, only people in the same household are allowed to board the same boat. Lastly, all previously scheduled fishing tournaments have been cancelled due to gathering restrictions that impact weigh-in times when large crowds gather.

GENERAL MANAGER REPORT

General Manager proceeded to inform the Board of the following:

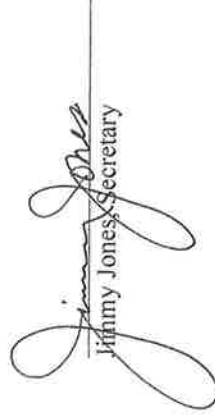
1. Current lake level 1424.66 or 8 tenths below spillway.
Last month 1421.88 or 3.06' below spillway.
March precipitation 5.57" evaporation 3.01"
YTD totals: Precipitation 9.30' Evaporation 8.52'
Treatment plant for March 2020- Average 3.843mgd/Min 2.820mgd/Max 4.583mgd.
2. Oncor has shut down work on McCartney Island due to COVID19. Project on hold.
3. Pump at treatment plant has arrived. Retrofitting being done to ensure proper fit. Spool pieces being made. Work has slowed down due to COVID19.
4. Earth Day events cancelled due to COVID19.
5. District is taking sealed quotes for surplus boat from lake patrol department and other found equipment through the end of April.
6. Working with Legal Counsel on updating District's rules and regulations. Booklets need to be printed. Project on hold due to COVID19.
7. Texas Water in Ft Worth on March 31st - April 3rd, 2020, may be cancelled due to COVID 19.
8. Troy Henderson with the Lake Patrol Department previously received information on Saturday March 7, 2020 about a tributary of the Jim Ned that a landowner dammed up and is now flooding his land as well as his neighbors land. TCEQ was contacted and they will send an investigator. Due to COVID19, TCEQ has not been able to send the investigator.
9. Upper Leon at Proctor had the state's first virtual inspection to start up new membranes.
10. TX Dot meeting on March 25, 2020, to discuss 2021-2024 TX Dot projects has been cancelled due to COVID19.
11. District has had one certified officer apply for the lake patrol position that is open. District will interview on April 20, 2020.
12. The West Texas Counsel of Governments Academy has been suspended and on hold for the last two weeks due to COVID19. District employee, Donald Bateas, was attending that.
13. Bill Sneed agreed on the appraised value of District property adjacent to his at Lake Brownwood he wants to purchase. This matter is currently on hold due to COVID19 which is keeping Don King, Brown County Surveyor, from performing a survey and legal description needed.
14. District had one employee self-quarantined because of his presence at the local Brookshires grocery store on Austin Avenue on the dates infection was found. He has shown no signs of illness and has returned to work.
15. Alex Salazar has filed his legal documents from the March 2020 board meeting. He now has a title to his property and has brought a copy to the District for filing.

ADJOURNMENT

At approximately 4:45 p.m., Mr. Simpson moved to adjourn, seconded by Mr. McMillian. Motion carried unanimously.

APPROVED:


Dennis Graham, President


Jimmy Jones, Secretary