

June 9, 2020

The Board of Directors of Brown County Water Improvement District No. 1 convened in a regular meeting at 4:00 pm, June 9, 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; and invocation by Mr. Ted Simpson. Mr. Bert Massey and Mr. Jimmy Jones 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. Troy Henderson, Ms. Kay Silva, and Ms. Alveza Marin.

#### MINUTES

Board considered minutes from the meeting held on May 12, 2020. Motion to approve was made by Mr. Massey, seconded by Mr. Simpson. Motion carried unanimously.

#### CLAIMS & ACCOUNTS

Claims, accounts & checks issued June 8, 2020, in a total amount of \$107,756.54 consisting of checks 28282-28339 were reviewed and approved by motion by Mr. Massey, seconded by Mr. McMillian. Motion carried unanimously.

#### INVESTMENT REPORT

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

#### CITIZEN PRESENTATIONS:

There were none.

#### WILD DUCK MARINA FIREWORKS APPROVED JULY 4, 2020

General Manager informed the Board of a request from Brad Tyson, owner of Wild Duck Marina, requesting permission for a fireworks display on July 4, 2020. District's Lake Patrol Department will contact the Dam Volunteer Fire Department to arrange for a burn off of Little Crappie Island, where the fireworks will be stationed, to clean the area. After a brief discussion, Mr. Simpson moved to approve the request and grant permission for fireworks, seconded by Mr. Jones. Motion carried.

#### PROPERTY SALE UPDATE: BILLY SNEED OF 6.13AC

General Manager updated on a sale to Billy Sneed of District property adjacent to his personal property at Lake Brownwood, 6.13ac, previously on hold due to Covid19. Survey work has been completed by Don King, Brown County Surveyor. District's Legal Counsel is working on closing documents.

#### NEW MCCARTNEY ISLAND SPACES UPDATE

General Manager then updated on the current status of the new spaces on McCartney Island. District continues to wait for Oncor to complete their work placing new electrical poles to service these new spaces. When work is completed, there will be 21 new spaces. Oncor still has plans to bring in a large barge to Lake Brownwood to move their service vehicles and equipment to and from the island to replace all existing electrical poles.

#### 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. Flat Rock Park at Lake Brownwood has been reopened. District has placed signs reading, "PLEASE HELP US KEEP OUR PARK OPEN AND FOLLOW THE GOVERNOR'S RECOMMENDATIONS FOR SOCIAL DISTANCING." Regarding fishing tournaments, inquiries have been made about when fishing tournaments on Lake Brownwood will resume. After some research into how other lakes and water districts are managing this same matter, General Manager recommended that the District modify its fishing tournament permits by incorporating a requirement for the permit holder to submit a plan of action indicating how they will follow the Texas Governor's guidelines for COVID19 and gain approval before a permit is issued. On June 3, 2020, Texas Governor Abbott issued the most current minimum standard health protocols report. This report allows for outdoor events to increase its limit to 500 people, but still asks to limit groups to no larger than ten (10). After consulting with Legal Counsel, General Manager has added two (2) items to the District's Fishing Tournament Permit to address matters related to health and safety. These permits were available on June 4, 2020, on the District's website as well as in the office. They are the following:

1. I attest that all health and safety protocols will be followed; and
2. Permits must be approved prior to start of tournament.

#### GENERAL MANAGER REPORT

General Manager proceeded to inform the Board of the following:

1. Current lake level: 1423.37 or 1 foot 7 tenths below spillway.  
May lake level 1423.67 or 4 tenths below spillway.  
May precipitation 2.27"  
May evaporation 7.86"  
YTD totals Precipitation 11.83'/Evaporation 21.91'  
Treatment plant for May 2020 Avg 6.032mgd/Min 4.661mgd/Max 7.047mgd
2. Pump at treatment plant previously being retrofitted is in and in full working order.
3. 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. As of yet, TCEQ has not sent anyone to investigate the matter. Progress remains on hold due to COVID19.
4. Budget worksheets were distributed by Finance Director and General Manager the week of May 26, 2020. Plans for a budget committee meeting are set for first week of July, 2020.
5. Death at Lake Brownwood on May 24, 2020. Cause is undetermined. Autopsy is being performed.
6. Boating injury on May 25, 2020. A 60 year old female suffered back injuries after hitting a large wake.
7. Boating accident on May 28, 2020, resulting in seven (7) injured passengers. Accident remains under investigation.

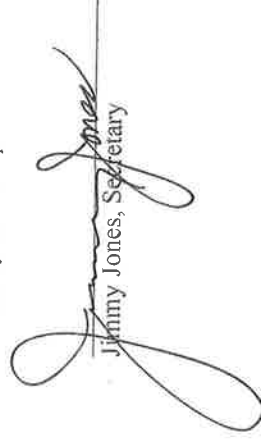
8. District received correspondence regarding funding for consultants and lobbyists from the Legislative Affairs Committee Brownwood Area Chamber of Commerce. Legal Counsel is reviewing.
9. US Docks is in the process of turning over a dock on McCartney Island which was flipped over by a recent storm with straight line winds. They are talking to the District in attempts to find the best way to do this to avoid cutting the dock up and start new.
10. The LCRA is forming a regional flood planning group. Previous District Director, Johnny Hays, is nominating himself to represent this area. Representation is currently needed.
11. Current status on dock encapsulations at Lake Brownwood. Dock builders are not moving very fast on encapsulations as new dock construction is more profitable. Currently:
  - \* 28 docks remain not encapsulated.
  - \* Of these 28 docks, 27 are on a dock builders list for encapsulation list.
  - \* The 28<sup>th</sup> dock has been sold; must be put on a dock list by the new owner.
12. Director Jimmy Jones recommended the District review placement of lights at Lake Brownwood.
13. For Flat Rock on July 4, 2020: Hire off duty officers to station at Flat Rock as done in previous years. District Maintenance Department employees to help Lake Patrol Department on their boats. If needed, find others to help on the water.
14. Sunken Island at Lake Brownwood: Director Jimmy Jones relayed a concern shared with him: Can Sunken Island be marked better; possibly with lighted buoys? Brief discussion.
15. Planes flying low at Lake Brownwood: Director Jimmy Jones again relayed a concern shared with him regarding whether or not planes can fly low above Lake Brownwood. Brief discussion.
16. General Manager making arrangements to be out of town in June 2020. Dates not set as of yet.

ADJOURNMENT

At approximately 4:36 p.m., Mr. Massey moved to adjourn, seconded by Mr. Simpson. Motion carried unanimously.

APPROVED:

  
Dennis Graham, President

  
Jimmy Jones, Secretary