

The Board of Directors of Brown County Water Improvement District No. 1 convened in a regular meeting at 4:00 pm, May 12, 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. Graham; and invocation also by Mr. Jimmy Jones, Mr. Ted Simpson, Mr. James McMillian, and Mr. Bert Massey 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, Ms. Alveza Martin, Mr. Brock Johnson and Mr. Joshua Holmes.

MINUTES

Board considered minutes from the meetings held on April, 14 2020. Motion to approve was made by Mr. Simpson, seconded by Mr. Massey. Motion carried unanimously.

CLAIMS & ACCOUNTS

Claims, accounts & checks issued May 11, 2020, in a total amount of \$123,485.06 consisting of checks 28217-28281 were reviewed and approved by motion by Mr. Massey, seconded by Mr. Simpson. Motion carried unanimously.

INVESTMENT REPORT

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

CITIZEN PRESENTATIONS:

There were none.

OATH ADMINISTERED TO NEW LP, JOSHUA HOLMES

District's Legal Counsel then administered the Oath of Office to Joshua C. Holmes, District's newly hired Lake Patrolman. Corresponding documents were executed and filed.

PROPERTY SALE UPDATE: BILLY SNEED/CHARLES SMITH

General Manager updated on the sales of two (2) District properties. Sale to Charles Smith of lots 3a, 4a & 5a at Peninsula Subdivision at Lake Brownwood has been finalized and funds delivered to the District. Sale to Billy Sneed of District property adjacent to his personal property at Lake Brownwood, 6.13ac, remains on hold due to Covid19 as it is keeping Don King, Brown County Surveyor, from completing a survey and legal description needed.

NEW MCCARTNEY ISLAND SPACES UPDATE

General Manager then updated on the current status of the newly designated McCartney Island mooring spaces. Oncor continues work placing new electrical poles to service these new spaces. The District's Maintenance Department is due to clear more area for Oncor to place more electrical poles to service a total of 21 new spaces. In addition, Oncor has been in contact with Brad Tyson with Wild Duck Marina about building a new barge for Oncor to take equipment to and from the island to replace all existing electrical poles on the island.

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 District previously shut down Flat Rock Park at Lake Brownwood as a precaution, the park and restrooms on the park remain closed. General Manager was informed that the restrooms were being opened without authorization. Restrooms at Flat Rock Park are now locked as the park remains closed. Lake Brownwood remains open to the public. The same restrictions placed on boat passengers remain in place stating passengers must be in the same household to be on board the same boat. Fishing tournaments remain shut down due to gathering restrictions set by the Texas Governor.

GENERAL MANAGER REPORT

General Manager proceeded to inform the Board of the following:

1. Current lake level 1423.67 or 1 foot 4 tenths below spillway.
Last month 1424.66 or 8 tenths below spillway.
April precipitation 0.26" evaporation 5.53"
YTD totals: Precipitation 9.56' Evaporation 14.05'
2. Treatment plant for April 2020- Average 4,594mgd/Min 2,892mgd/Max 7,359mgd.
Pump at treatment plant has arrived. Retrofitting continues. Spool pieces are made and are now running. Covid19 had slowed progress down, but are pumps are now running.
3. Sealed bids taken by the District in the month of April for a surplus boat from the lake patrol department as well as for other found equipment have all been opened. All items have been paid for.
4. Work with Legal Counsel on updating District's rules and regulations continues as booklets are needed. Project remains on hold due to COVID19.
5. 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 flooding his land as well as his neighbors land. TCEQ was contacted. TCEQ has not sent anyone to investigate the matter as of yet. Progress remains on hold due to COVID19.
6. Legal Counsel is preparing a letter to a District dock customer that has refused to pay two delinquent dock accounts in full.
7. Participated in a free webinar on April 29, 2020: Risk and Resilience Assessments.
8. Participated in a free webinar on May 8, 2020: Covid19 Impacts on Utilities.
9. Another free webinar scheduled for May 15, 2020: Covid19 Financial Impacts on Water.
10. District budget worksheets will be handed out to departments later this week or next week.
11. Making arrangements to be out of town in June 2020. Dates not set as of yet.

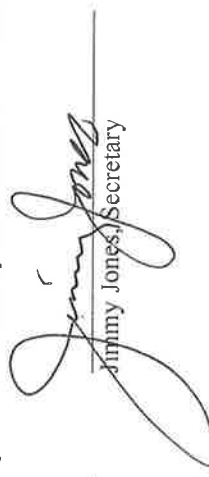
ADJOURNMENT

At approximately 4:48 p.m., Mr. Simpson moved to adjourn, seconded by Mr. McMillian. Motion carried unanimously.

APPROVED:



Dennis Graham, President



Jimmy Jones, Secretary