

July 12, 2022

The Board of Directors of Brown County Water Improvement District No. 1 convened in a regular meeting at 4:00 pm, July 12, 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. McMillian; and invocation by Mr. Jimmy Jones. Mr. Brad Simpson was also present. Mr. Johnny Hays, Director, and District's Legal Counsel, Bart Johnson, Jr., were not present. District staff members present: Mr. John Allen, Mr. Dale Weaver, Mr. Mark Davis, Ms. Kay Silva, Ms. Alveza Marin and Ms. Samantha Morell.

MINUTES

Board considered minutes from the regular meeting held on June 14, 2022. After a brief review, Mr. McMillian moved to approve the minutes as presented, seconded by Mr. Jones. There being no further discussion, motion carried unanimously.

CLAIMS & ACCOUNTS

Claims, accounts & checks issued July 8, 2022, in a total amount of \$303,515.01 consisting of checks 29982-33063 were reviewed and approved as presented by motion by Mr. McMillian, seconded by Mr. Simpson. There being no further discussion, motion carried unanimously.

INVESTMENT REPORT

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

CITIZEN PRESENTATIONS:

Mr. Dan Joss of 2033 Deepwater Road at Lake Brownwood came before the Board to inquire about buoys. General Manager instructed Mr. Johnson to speak to Mark Davis with the District's Lake Patrol Department.

REQUEST FROM VULCAN MATERIALS FOR A COMMERCIAL WATER SUPPLY CONTRACT / 2 YEAR TERM / 50% TAKE PR PAY CLAUSE APPROVED

General Manager addressed the Board on the current status of the Vulcan Materials request for a commercial water supply contract which was previously approved as follows: during the June 14, 2022, regular scheduled meeting of the Board of Directors, the Board approved the following: a Commercial Water Supply Contract with a 50% take or pay clause, five (5) year term, use of up to ½ million gallons of water per day on average per month at \$1.02 per thousand gallons of water, penalties for exceeding contracted amount of water, installation of a back flow prevention device, installation of a meter and shut off valve, installation of an air gap by Vulcan to prevent any possible contamination back into the District's reservoir, and is subject to annual rate reviews as the District reviews all other rates. The project continues to move forward. However, Legal Counsel, Bart Johnson Jr. informed that legal counsel with Vulcan Materials has submitted a subsequent request for a two (2) year term instead of a five (5) year term. After a brief discussion with no objections, Mr. McMillian moved to approve the request for a contract with a two (2) year term and with a 50% take or pay clause, seconded by Mr. Simpson. Motion carried unanimously. General Manager informed that electrical work is all that remains to be completed.

REPORT ON SALE DOCK ON SPACE 31, MCCARTNEY ISLAND / SOLD SUCCESSFULLY

General Manager then informed the Board regarding the recent sale of a dock on space 31 on McCartney Island at Lake Brownwood. Asking price was \$40,000. After several offers for purchase were submitted, dock was sold for \$43,999. The District paid back taxes due for the dock at the Brown County Appraisal District prior to the dock being sold. The buyer has agreed to lease the corresponding space the dock is attached to, Space 31.

REPORT ON 4TH OF JULY WEEKEND FESTIVITIES

General Manager also informed the Board on the recent 4th of July festivities on Saturday July 2, 2022, at Lake Brownwood. The scene was quiet yet busy. The District hired six (6) police officers to help at Flat Rock Park; hired two (2) volunteer firemen to ride on the District's fireboat; a pre-burn was performed the weekend before the holiday weekend; and the Winchell fire department worked the parking areas. No major incidents to report with the exception of that a boat ran aground south of Flat Rock Park that required assistance. District's Lake Patrol made contact with an estimated 482 people; 855 boats were counted; 3874 visitors were counted; six (6) boat inspections were performed; two (2) citations were issued.

2022/2023 BUDGET ADOPTED

Board discussed and considered adoption of the 2022/2023 fiscal year budget. General Manager pointed out that no vehicles or equipment was being requested in this budget. Also, due to increasing costs, the amount for fuel, electric, and chemicals budgeted has increased on this budget.

General Manager also informed he has spoken to other District's. They are in the same situation as the District with the rising costs of fuel, electric and chemicals. After some discussion, Mr. Jones moved to approve the 2022/2023 fiscal year budget as presented, seconded by Mr. McMillian. Motion carried unanimously. The budget will include a flat \$2.00 cost of living raise per employee; rebuild of a raw water pump at Lake Brownwood; rebuild of clay valves at the District's treatment plant; no funds going to reserve this fiscal year; and funds for the zebra mussel mitigation station will come from reserve and not this budget. The following will be effective September 1, 2022:

Expenditures	\$4,007,514.02 (21.29% increase)
Treated Water Rate	2.0637 per thousand gallons (19.919% increase)
Untreated Water Rate	1.0547 per thousand gallons (2.56% increase)

UPDATE ON ZEBRA MUSSELS AT LAKE BROWNWOOD

General Manager informed that zebra mussels are reported seen all around Lake Brownwood. It has been reported that the lake waters are clearer. Treatment plant has reported the waters turbidity at the District's treatment plant has measured at 0.7 instead of the normal average of 6.0, leading to the ability to cut back on certain chemicals used during water treatment. Turbidity of water is the measured relative clarity of a liquid. General Manager informed he is looking at ordering a patented devise to keep zebra mussels away from structures with the use of copper particles. He will order chemical free copper infused discs, 7" in diameter, which will cover an 8 foot diameter when hung below a dock. He will report his findings at the August board meeting.

ACTIVITIES REPORTS FROM DISTRICT'S SUPERVISORS
Department supervisors then came forward and informed the Board of their recent and ongoing projects.

GENERAL MANAGER REPORT

General Manager proceeded to inform the Board of the following:

- Current lake level: 1420.18 or 4' and 9 tenths below Spillway level.
Lake level one month ago 6.14.22 1421.27 or 3' and 9 tenths below Spillway level
*USGS evaporation station gauge is in working order, but reading 1 tenth off from District's.
- *Lake Brownwood lake level has reached the first stage of the drought restrictions this week of 1420msl or below due to no rainfall. A press release has been prepared. In this first stage of the drought restrictions, people are asked to voluntarily conserve water. Stage 2 of the drought restrictions will begin at 1417 msl.**

Lake capacity percentages: Lake Brownwood is currently at 76.4% capacity.

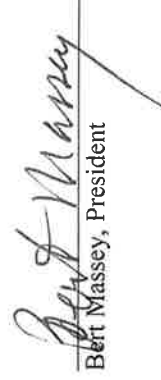
One (1) year ago	100%
Six (6) months ago	91.6%
Precipitation	****
Average	7.125 mgd
Minimum	4.576 mgd
Maximum	8.4 mgd
**Warm and dry weather continues.	
YTD totals not available:	Evaporation ****
Treatment plant June 2022	7.125 mgd
	4.576 mgd
	8.4 mgd

- Receiving information about having an autopsy performed on a couple of modules at the District's treatment plant to open, inspect and clean them and help determine when to begin looking for replacements. Cost can run between \$5000-\$10,000 per module to replace and perform autopsy. Projected life of a module is ten (10) years. Most of the Districts were put in place in 2008; making them fourteen (14) years old. District treatment plant staff does monthly testing as membrane cleanings are done. Results have been good.
- Hideout continues to look into a new marina at Lake Brownwood and are once again looking at possible dredging. No concrete plans as of yet. District engineers will need to be involved at the Hideout's expense if plans proceed.
- The District's retirement plan move from American United Life to Lincoln Financial is underway.
- The previously approved Temporary Lease for Brad Tyson for the property behind Kirkland's has been completed to model the original Kirkland's Lease to reflect up to twenty (20) temporary RV spots and being bordered by Kirkland Drive, Creel Drive and Fishhook Drive. An appraisal has been ordered.
- Mr. Larry Franks, Brown County Election Administrator, has issued a letter to Brown County entities requesting support for the Brown County Elections office to submit a proposal to the Texas Secretary of State which would allow for revisions to the county's polling places and create Vote Centers or county wide polling places. These would allow registered voters to vote at any of the County's polling places on Election Day, instead of being required to vote at their designated precinct polling location.
- Recognition of special guests-none.

ADJOURNMENT

At approximately 5:10 p.m., Mr. Simpson moved to adjourn, seconded by Mr. McMillian. There being no further discussion, motion carried unanimously.

Adjourned:


Bert Massey, President


Jimmy Jones, Secretary