

March 23, 2020

The Board of Directors of Brown County Water Improvement District No. 1 convened in a Special Meeting at 4:07 pm, March 23, 2020, in the office of the District at 501 E. Baker, Brownwood, Texas. This meeting was called to order by Mr. Dennis Graham. Mr. Bert Massey, Mr. Jimmy Jones, and Mr. James McMillian were also present. Mr. Simpson was not present at this meeting. District's Legal Counsel, Mr. Bart Johnson Jr., was present. District staff members present: Mr. John Allen, Ms. Kay Silva, Mr. Dale Weaver and Mr. Troy Henderson.

DISTRICT POSTPONES
MAY 2, 2020, DIRECTOR
ELECTION TO SCHEDULED
NOVEMBER 2020 GENERAL
ELECTION DATE BY ORDER

Mr. Larry Franks, Brown County Elections Administrator, was present to address the Board and convey decisions made by the Texas Governor's office and the office of the Secretary of State regarding upcoming uniform elections. He informed that he had updated the Brown County Commissioners of these same decisions during their meeting earlier that day. He stated that Brown County Commissioners Court supported and concurred with the proclamations made by the Governor and Secretary of State allowing entities scheduled to have an election on May 2, 2020, to postpone the elections to the next scheduled uniform elections date on November 3, 2020. The District's Order of Elections must be revised. The District will have a balance due amount with the Brown County Elections Administrator for the work performed to date totaling approximately \$1100.00. Ballot positions will remain the same. Legal Counsel indicated he would prepare the Order to postpone the District's Director Election as specified within The State of Texas Election Advisory No. 2020-12; and requested the General Manager be authorized to execute the Order on behalf of the Board. After a brief discussion, Mr. Massey moved that the election to be held on May 2, 2020, in accordance with the Governor and the action taken by Brown County Commissioners Court, be postponed to the November 2020 general election date; and grant authorization for the General Manager to execute this Order on behalf of the Board of the Brown County Water Improvement District. Motion seconded by Mr. McMillian. Motion carried.

REVISIONS TO ORIGINAL
ORDER OF ELECTION APPROVED
TO REFLECT POSTPONMENT

After a brief discussion, Mr. Jones, moved to approve that necessary revision be made to the District's original Order of Election previously approved on February 11, 2020; to reflect its postponement until the scheduled November 3, 2020, General Election date. Motion seconded by Mr. Massey. Motion carried.

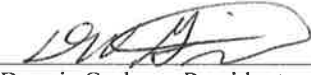
GENERAL MANAGER REPORT

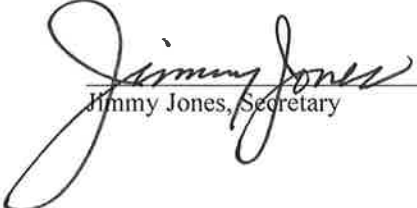
1. Flat Rock Park has not been closed as of yet. Closure may be necessary as it is difficult to abide by group limit of ten (10) people. Also difficult to maintain restroom disinfection.
2. Billy Sneed did agree to purchase 6.13 acres of District property adjacent to his personal property for appraised value. Appraisal fee would be divided evenly.
3. Spoke with Mrs. Frank Niemiec, 2020 director election candidate, regarding a few questions she had regarding the election.
4. Motion sensor/camera at back door is picking up and recording movement.
5. Lake level: 0.8 of a foot low.

ADJOURNMENT

At approximately 4:32 p.m., Mr. Massey moved to adjourn, seconded by Mr. Jones. Motion carried.

APPROVED:


Dennis Graham, President


Jimmy Jones, Secretary