



LOWER BRUSHY CREEK WCID
Regular Called Meeting of the Board of Directors
Edmond Komandosky, President
Monica P Masters, Vice President
Laine Holman, Secretary/Treasurer
Allen R. David, Director
Mitchell Drummond, Director

FILED
at 2:27 o'clock P M

JUL 28 2026

Nancy E. Ruter
County Clerk, Williamson Co., TX

Notice is hereby given for a regular called meeting of the Board of Directors of the Lower Brushy Creek WCID to be held on **Monday August 3, 2026 at 8:00am** at the Greater Taylor Chamber of Commerce located at 1519 North Main Street Taylor, Texas 76574 for the purpose of considering the following agenda items. The Board of Directors will meet, consider, deliberate and may take action on all agenda items.

AGENDA

1. Welcome, Call to Order, and determination of a Quorum;
2. Citizens Communications- *an opportunity for the public to address the Board on agenda items or concerns not on the agenda (limited to 3 minutes each)*
3. Consent Agenda- *the items on the consent agenda are considered routine by the district and will be enacted by one motion. There will be no separate discussion of the items unless requested by a board member, in which the item will be removed from the consent agenda and considered at another time during the meeting.*
 - a. Minutes for the Regular Called Meeting of the Board of Directors from June 8, 2026;
 - b. Financial Reports: Account Register for May 2026;
4. Public Hearing regarding FY26 Tax Rate; consider adoption of an order setting the property tax rate of approximately \$.0165 per one hundred dollars valuation of property;
5. Public Hearing regarding proposed FY27 Annual Budget;
6. Presentation by General Manager of Draft FY27 Budget, FY26 Tax Rate and current Capital Improvement Plan;
7. Consideration and Approval of Budget Amendment #1 for the FY27 Annual Budget;
8. Consideration and Approval for the General Manager to execute the Engagement Letter from Maxwell, Lock and Ritter, LLC to perform auditing services for FY26 for the not-to-exceed amount of \$14,000;
9. Consideration and Approval for the General Manager to enter into a Joint Funding Agreement for FY27 with the U.S. Geological service for operation and maintenance of all water level/rainfall gauges for a fixed cost of \$52,500;
10. Consideration and Approval for the General Manager to execute the Freese & Nichols Task Order #12, General On-Call Services for FY27, for a not-to-exceed amount of \$20,000;
11. Consideration and Approval of the updated "Board of Directors Election Guidelines";
12. Consideration and Approval of the "District Easement Policy";
13. Consideration and Approval of the "Covered Applications and Prohibited Technology Policy";
14. Consideration and Approval for the General Manager to execute an agreement with Sourcewell, a cooperative purchasing agency;
15. Agency Reports;
16. General Manager's Report;
17. Director's Comments;

18. Adjournment;

The Lower Brushy Creek Water Control & Improvement District Board of Directors reserves the right to adjourn into executive session at any time during the meeting to discuss any of the matters listed above, as authorized by Texas Local Government Code Sections 551.071 (Consultation with Attorney), 55.072 (Deliberations regarding Real Property), 551.073 (Deliberations regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations regarding Security Devices) and 551.087 (Deliberations regarding Economic Development Negotiations)

I certify that a copy of the August 3, 2026 Lower Brushy Creek WCID agenda of items to be considered by the Board of Directors of the Lower Brushy Creek WCID was posted on/or before 5:00 pm Tuesday July 28, 2026.

Sue Lilly

Sue Lilly, District Clerk

In compliance with the Americans with Disabilities Act, the Lower Brushy Creek WCID will provide reasonable accommodations for persons attending the Board of Directors meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Sue Lilly, District Clerk at 512-642-3129.