



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

at 12:22 o'clock P M

SEP 02 2026

Nancy E. Ruten
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 and Public Hearing regarding the 2026 Tax Rate to be held on **Wednesday September 9, 2026 at 7:00pm** at the Taylor Public Library located at 801 Vance Street; Taylor, TX 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. Open Public Hearing regarding 2026 Tax Rate;
3. 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)*
4. 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 August 3, 2026;
 - b. Financial Reports: Account Register for June 2026;
 - c. 3rd Quarter Investment Report;
5. Consideration and approval of the FY27 Budget;
6. Consent Action Items- *the items on the consent action items 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 action items and considered at another time during the meeting.*

Consideration and approval for the General Manager to execute the following Contracts:

 - 6a. Contract for Professional Services for FY27 with RTS Connect LLC for communications consulting;
 - 6b. Agreement with Bott and Douthitt, PLLC as the Bookkeeping Services Contractor for LBCWCID, effective October 1, 2026 for two (2) successive twelve (12) month periods;
 - 6c.i. Professional Service Agreement Modification/Change Order No. 1- reflecting/updating the consultant's corporate succession from K Friese to Egis USA, Inc;
 - 6c.ii. Professional Service Agreement, Amendment #3, for FY 27 with Egis USA, Inc for maintenance management, policy and permitting support;
 - 6d. Work Order No. 7 for O&M plans and specifications for sites 9,10, 30 & 31 with M&E Consultants;
 - 6e. Contract Agreement Modification/Change Order No.2 with TerraSol LLC for FY27 Operation, Maintenance and Related Services;
 - 6f. Agreement with Performance Plus for FY27 Maintenance Services Modification/Change Order No. 1;
 - 6g. Proposal from AWARE Sensing Technology for installation and services for monitoring 5 sites;
 - 6h. Contract with Arbiz Fencing and Construction LLC, for refencing Lower Brushy Creek Site 9;
7. Close Public Hearing regarding 2026 Tax Rate;
8. Consideration and approval of an Order approving the 2026 Tax Rate;
9. Consideration and approval of updates to District Information Form and Notice to Purchaser;
10. Discussion and approval of appointment of "Assistant Secretary/Treasurer" for the LBCWCID Board of Directors;

11. Operations Manager Status Report on Projects for Sites 3, 10 & 30;
12. Agency Reports;
13. General Manager's Report;
14. Director's Comments;
15. 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 September 9, 2026 Lower Brushy Creek WCID agenda items to be considered by the Board of Directors of the Lower Brushy Creek WCID was posted on/or before 5:00P Wednesday, September 2, 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.