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

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 October 19, 2026 at 8:00am** at the Greater Taylor Chamber of Commerce 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 and Tax Hearing from September 9, 2026;
    b. Financial Reports: Account Register for July 2026;

4. Consideration and Approval of District Easement Policy;

5. Consideration and Approval of amended Notice to Purchaser and District Information Form;

6. Consideration and Approval of District Investment Policy;

7. Consideration and Approval of District Calendar for 2027;

8. Agency Reports;

9. General Manager's Report;

10. Director's Comments;

11. 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 October 19, 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 Tuesday, October 13, 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.