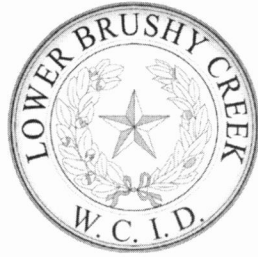


FEB 10 2026

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



LOWER BRUSHY CREEK WCID
Regular Called Meeting of the Board of Directors

Edmond S Komandosky, *President*
Scott Ging, *Vice President*
Monica P Masters, *Secretary/Treasurer*
Allen R David, *Director*
Laine Holman, *Director*

LOWER BRUSHY CREEK WCID

Notice is hereby given for a regular called meeting of the Board of Directors of the Lower Brushy Creek WCID to be held on **Tuesday February 17, 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 January 20, 2026;
 - b. Financial Reports: Account Register for December 2025 and FY26 1st Quarter Report;
4. Consideration and possible action regarding the May 2, 2026 General Election for three members of the Board of Directors for the District:
 - a. Accept a "Certification of Unopposed Candidates" and approve an "Order of Cancellation" as provided in the Texas Election Code **or**
 - b. Approve a date, time and location of drawing for ballot positions for said election as provided in the Texas Election Code. Approval of "Certification of Unopposed Candidates"
5. Consideration and possible action to enter into a Joint Election Agreement and Contract for Election Services with the Williamson County Elections Department for the May 2, 2026 General Election;

6. Consideration and approval of the LBCWCID Ethics Policy;
7. Agency Reports;
8. General Manager's Report;
9. Director's Comments;
10. Adjournment

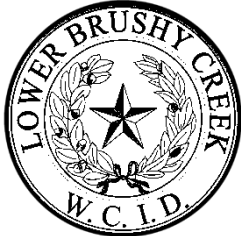
The Lower Brushy Creek Water Control & Improvement District Board of Directors reserves the right to adjourn into executive session at any time during the meeting to discuss any of the matters listed above, as authorized by Texas Local Government Code Sections 551.071 (Consultation with Attorney), 55.072 (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 February 17, 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 February 10, 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.



LOWER BRUSHY CREEK

Water Control Improvement District

MINUTES OF THE REGULAR CALLED MEETING OF THE BOARD OF DIRECTORS
January 20, 2026

CALL TO ORDER & DETERMINATION OF A QUORUM: President Edmond Komandosky called the Regular Called Meeting of the Board of Directors of the Lower Brushy Creek WCID to order at 8:09am on Tuesday January 20, 2026 at the Greater Taylor Chamber of Commerce and announced that a Quorum was present.

ATTENDANCE: Board members present included Secretary/Treasurer Monica Masters, Director Allen Ray David and Director Laine Holman. Others present included, General Manager Jim Clarno, Operations Manager Matthew May, District Clerk Sue Lilly, Communication Consultant Richard Stone, District Bookkeeper Taylor Douthitt, TSSWCB representative Tony Resendez, and Audit Associate from Maxwell Locke & Ritter LLP Jimmy Romell.

CITIZENS COMMUNICATIONS: There were no citizens communications.

CONSENT AGENDA ITEMS: General Manager, Jim Clarno, presented for consideration and approval of the following Consent Agenda items:

- a. Minutes of the Regular Called Meeting of the Board of Directors for December 15, 2025;
- b. Financial Reports: Account Register for November 2025;

A motion to approve the Consent Agenda Items a. Minutes of the Regular Called Meeting of the Board of Directors for December 15, 2025 and b. Financial Reports: Account Register for November 2025 as presented was made by Director Allen Ray David. The motion was seconded by Treasurer/Secretary Monica Masters and was carried unanimously.

ACTION ITEMS:

Presentation by Maxwell, Locke and Ritter LLP, Discussion and Approval of the FY25 Audit: Jimmy Rommel with Maxwell, Locke and Ritter, LLP presented for discussion and approval of the FY25 Audit.

A motion to approve the FY25 Audit as presented was made by Director Laine Holman. The motion was seconded by Treasurer/Secretary Masters and was carried unanimously.

Consideration and Approval of the Order of General Election 2026.

A motion to approve the Order of General Election 2026 as presented was made by Treasurer/Secretary Masters. The motion was seconded by Director David and was carried unanimously.

AGENCY REPORTS: Tony Resendez, representative from Texas State Soil Water Conservation Board, presented general updates and information from the TSSWCB. **No actions were taken.**

GENERAL MANAGERS REPORT: Clarno presented the General Manager's Report. **No actions were taken.**

DIRECTORS COMMENTS: There were no other director's comments.

ADJOURNMENT: There being no further business, the meeting was adjourned without objection at 9:34 am.

Respectfully submitted

Monica P Masters/ Secretary

Lower Brushy Creek WCID February 17, 2026

- Review Cash Activity Report, including Receipts and Expenditures

- Action Items:

- Review December 2025 Financial Statements.

**Lower Brushy Creek WCID
Cash Activity Report
November 30, 2025 - December 31, 2025**

		<u>City National Bank</u>
		Operating Account
Reconciled Cash Balance - November 30, 2025		\$ 94,744.95
Subsequent Activity		\$ (57,032.60)
<u>Vendor</u>	<u>Memo</u>	<u>Amount</u>
Payroll	November 2025 Payroll	(6,652.85)
Ancira Strategic Partners LLP	Consulting Services - December 2025	(2,000.00)
Clarno Consulting LLC	General Manager Services - December 2025	(7,000.00)
RTS Connect	Consulting Services - December 2025	(1,200.00)
Bickerstaff Heath Delgado Acosta LLP	Legal Fees - November 2025	(4,290.00)
Bott & Douthitt, PLLC	Accounting Services - November 2025	(2,426.25)
Freese & Nichols	Emergency Action Plan Update - June-October 2025	(1,725.75)
Mathews & Freeland, LLP	Legal Services - October 2025	(2,247.00)
TerraSol, LLC	Temporary Electric Fence - December 2025	(8,100.00)
Victor Insurance Managers	Directors PE Bond - 2026 - 2029	(520.00)
Allen Ray David	Director Fees - Q1 FY 2026	(300.00)
Edmond Komandosky	Director Fees - Q1 FY 2026	(300.00)
Greater Taylor Chamber of Commerce	Dues - FY 2026	(200.00)
Laine Holman	Director Fees - Q1 FY 2026	(300.00)
Monica Masters	Director Fees - Q1 FY 2026	(300.00)
Scott Ging	Director Fees - Q1 FY 2026	(300.00)
Williamson Central Appraisal District	Appraisal Fees - Q1 FY 2026	(2,075.00)
United States Geological Survey	Data Collection Fees - Q1 FY 2026	(11,000.00)
Debit Card/ACH expenses		(6,095.75)
	Total Bookkeeper's Account Expenditures	<u>(57,032.60)</u>
Reconciled Balance - December 31, 2025		\$ 34,981.94

Lower Brushy Creek WCID Cash/Investment Activity Report November 30, 2025 - December 31, 2025
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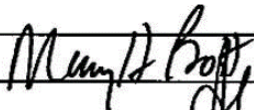
	Interest Rates	Balance 11/30/2025	Subsequent Receipts	Subsequent Disbursements	Subtotal 12/31/2025	Balance 12/31/2025
General Fund -						
City Nation Bank Account	n/a	\$ 94,744.95	\$ 7.22	\$ (59,770.23)	\$ 34,981.94	\$ 34,981.94
TexPool - General Operating	3.8153%	893,526.10	179,453.74	-	1,072,979.84	1,072,979.84
TexPool - Rainy Day Fund	3.8153%	233,872.47	760.18	-	234,632.65	234,632.65
Total - General Fund		1,222,143.52	180,221.14	(59,770.23)	1,342,594.43	1,342,594.43
Total - All Funds		\$ 1,222,143.52	\$ 180,221.14	\$ (59,770.23)	\$ 1,342,594.43	\$ 1,342,594.43

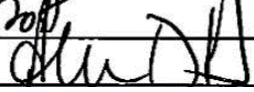
Lower Brushy Creek WCID
 SCHEDULE OF TEMPORARY INVESTMENTS
 October 1, 2025 - December 31, 2025

FUNDS	IDENTIFICATION	INTEREST RATE	INTEREST 10/1 - 12/31	BEG. BK VAL 10/1/2025	END. BK VAL 12/31/2025	BEG MKT VAL 10/1/2025	END MKT VAL 12/31/2025	G/L ACCOUNT
GENERAL FUND:	TexPool - Operating Account							
	Texas Local Government Investment Pool	3.8153%	9,287.32	913,159.33	1,072,979.84	913,159.33	1,072,979.84	1100
	TexPool - Rainy Day Fund							
	Texas Local Government Investment Pool	3.8153%	2,341.51	232,291.14	234,632.65	232,291.14	234,632.65	1101
TOTAL GENERAL OPERATING FUND			11,628.83	1,145,450.47	1,307,612.49	1,145,450.47	1,307,612.49	

TOTAL ALL FUNDS			11,628.83	1,145,450.47	1,307,612.49	1,145,450.47	1,307,612.49	
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This quarterly report is in full compliance with the investment strategy as established for the Public Funds Investment Act (Chapter 2459, amending Chapter 2256); and Investment Policy and Strategies set forth by the District.





Recap & Standings Report

Cycles: All Taxing Units: Coupland ISD... Deposit Date Range: 10/01/2025 to 12/31/2025 Sorted By: By Year, Descending Options: Separate Rollbacks, Include

Property Tax

W13 (Lower Brushy Cr WC&ID)

2025 Fiscal Year: 10/01/2025 - 09/30/2026

Taxing Unit Totals (IS,MO,SA)

	Original Roll	Beg. Uncollected	Adjustments	Adjusted Uncollected	Collections	P&I Collected	Credits / Discounts Allowed	Atty. Fee Collected	Variance	Uncollected Balance	YTD Collections
2027	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2026	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2025	1,371,885.62	0.00	1,398,728.71	1,398,728.71	234,334.52	0.00	6.29	0.00	1.10	1,164,389.00	234,339.71
2024	1,023,634.61	8,729.02	-2,986.72	5,742.30	-424.22	390.08	7.89	430.59	0.00	6,158.63	-416.33
2023	841,540.38	2,446.74	-50.54	2,396.20	186.95	74.96	13.78	31.16	0.00	2,195.47	200.73
2022	758,373.38	1,541.03	-8.68	1,532.35	2.73	5.09	6.01	2.47	0.00	1,523.61	8.74
2021	577,067.74	891.78	0.00	891.78	16.49	9.56	0.00	0.02	0.00	875.29	16.49
2020	484,724.15	746.54	0.00	746.54	0.00	0.00	0.00	0.00	0.00	746.54	0.00
2019	440,890.17	722.05	0.00	722.05	0.00	0.00	0.00	0.00	0.00	722.05	0.00
2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2017	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2016	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2015	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2014	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2013	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2012	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2011	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2010	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2009	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2008	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2007 & prior	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Summary

Total Current	1,371,885.62	0.00	1,398,728.71	1,398,728.71	234,334.52	0.00	6.29	0.00	1.10	1,164,389.00	234,339.71
Total Delinquent	4,126,230.43	15,077.16	-3,045.94	12,031.22	-218.05	479.69	27.68	464.24	0.00	12,221.59	-190.37
Rollbacks		3,944.82	61.43	4,006.25	1,731.41	0.00	8.02	0.00	0.00	2,266.82	1,739.43
Taxing Unit Total	5,498,116.05	19,021.98	1,395,744.20	1,414,766.18	235,847.88	479.69	41.99	464.24	1.10	1,178,877.41	235,888.77

Percentages

% of Roll Collected - 2025 - 16.75%	Adjusted Original Roll -- \$1,398,728.71	Current YTD Collected -- \$234,339.71
Tax Collections Compared to Current Taxes Billed 0% Collected		
All Collections Compared to Current Taxes Billed 0% Collected		
Combined Collections (Collections + P&I Collected) -- 236,327.57		

Accountant's Compilation Report

Board of Directors
Lower Brushy Creek W.C.I.D
Williamson County, Texas

The District is responsible for the Governmental Funds Balance Sheet as of December 31, 2025 and the Statement of Revenues, Expenditures & Changes in Fund Balance – Governmental Funds for the three months ended December 31, 2025, which collectively comprise the District's basic financial statements – governmental funds in accordance with the accounting principles generally accepted in the United States of America. We have performed a compilation engagement in accordance with Statements on Standards for Accounting and Review Services promulgated by the Accounting and Review Services Committee of the AICPA. We did not audit or review the financial statements nor were we required to perform any procedures to verify the accuracy or completeness of the information provided by management. Accordingly, we do not express an opinion, a conclusion, nor provide any form of assurance on these financial statements.

The District has omitted the management's discussion and analysis, the Statement of Net Assets, and Statement of Activities that the Governmental Accounting Standards Board required to be presented to supplement the basic financial statements. Such missing information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historic context.

In addition, the District has elected to omit substantially all of the disclosures and the statement of cash flows required by accounting principles generally accepted in the United States of America. If the omitted disclosures and components required by GASB 34 were included in the financial statements, they might influence the user's conclusions about the District's financial position, results of operations, and cash flows. Accordingly, these financial statements are not designed for those who are not informed about such matters.

Supplementary Information

Accounting principles generally accepted in the United States of America require that budgetary comparison information be presented to supplement the basic financial statements. Such information is presented for the one and three months ended December 31, 2025, for purposes of additional analysis and, although not a required part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting and for placing the basic financial statements in an appropriate operational, economic, or historical context. Such information is the responsibility of management. The required supplementary information was subject to our compilation engagement. We have not audited or reviewed the required supplementary information and do not express an opinion, a conclusion, nor provide any assurance on such information.

We are not independent with respect to Lower Brushy Creek W.C.I.D



BOTT & DOUTHITT, P.L.L.C.
Certified Public Accountants
Round Rock, TX

February 17, 2026

Lower Brushy Creek WCID Governmental Funds Balance Sheet December 31, 2025

	Governmental Funds
	General Fund
Assets	
Cash and Cash Equivalents	
Cash	\$ 34,981.94
Cash Equivalents	1,307,612.49
Receivables	
Property Taxes	1,178,877.41
Total Assets	\$ 2,521,471.84
 Liabilities	
Accounts Payable	\$ 42,689.24
Payroll Liabilities	6,901.33
Total Liabilities	49,590.57
 Deferred Inflows of Resources	
Property Taxes	1,178,877.41
Total Deferred Inflows of Resources	1,178,877.41
 Fund Balance	
Fund Balances:	
Assigned	548,375.00
Unassigned	744,628.86
Total Fund Balances	1,293,003.86
Total Liabilities, Deferred Inflows of Resources and Fund Balance	\$ 2,521,471.84

See Accountants' Report.

**Lower Brushy Creek WCID
Statement of Revenues,
Expenditures & Changes in Fund Balance-Governmental Funds
October 1, 2025 - December 31, 2025**

	Governmental Funds
	General Fund
Revenues:	
Property Tax Revenue, including penalties	\$ 225,533.19
Interest	11,628.83
	237,162.02
Total Revenues	237,162.02
Expenditures:	
Current-	
Operating Expenses -	
Dam Maintenance	9,600.00
Administrative Services -	
Advertising/Legal Notice	98.27
Insurance	4,383.16
Meals & Entertainment	273.18
Office Supplies	223.44
Director Fees	1,500.00
Travel & Mileage	2,451.26
Tax Appraisal Fees	2,075.00
Postage/Delivery Charges	154.32
Rent Expense	6,087.39
Utilities	501.12
Miscellaneous Expense	1,779.64
Professional Fees -	
Legal Fees	17,086.00
Accounting Fees	6,600.00
Engineering Fees	27,669.99
USGS	11,000.00
General Manager	19,500.00
Salaries	27,139.93
Payroll Expenses	6,834.10
Employee Benefits	9,712.94
Auditing Fees	12,000.00
Other Consulting Fees	9,600.00
	176,269.74
Total Expenditures	176,269.74
Excess/(Deficiency) of Revenues over Expenditures	60,892.28
Fund Balance, October 1, 2025	1,232,111.58
Fund Balance, December 31, 2025	\$ 1,293,003.86

See Accountants' Report.

Supplementary Information
Index

General Fund

- Budgetary Comparison Schedule
- Revenue & Expenditures: Actual + Budgeted

Lower Brushy Creek WCID
Budgetary Comparison Schedule-General Fund
Decmeber 31, 2025

	Current Month			Year to Date		
	Actual	Budget	Difference	Actual	Budget	Difference
Revenues:						
Property Taxes, including penalties	\$ 176,367.07	\$ 175,000.00	\$ 1,367.07	\$ 225,533.19	\$ 225,000.00	\$ 533.19
Interest Income	3,846.85	2,500.00	1,346.85	11,628.83	7,500.00	4,128.83
Total Revenues	180,213.92	177,500.00	2,713.92	237,162.02	232,500.00	4,662.02
Expenditures:						
Administrative Expenses						
General Manager	6,500.00	6,500.00	-	19,500.00	19,500.00	-
Salaries	9,486.16	11,000.00	1,513.84	27,139.93	33,000.00	5,860.07
Director Fees	1,500.00	2,250.00	750.00	1,500.00	2,250.00	750.00
Accounting Fees	2,200.00	2,500.00	300.00	6,600.00	7,500.00	900.00
Audit Fees	12,000.00	12,000.00	-	12,000.00	12,000.00	-
Consulting fees	3,200.00	3,616.67	416.67	9,600.00	10,850.00	1,250.00
Legal Fees	5,687.00	4,000.00	(1,687.00)	17,086.00	12,000.00	(5,086.00)
Advertising/Legal Notices	-	-	-	98.27	100.00	1.73
Bonds/Insurance	520.00	-	(520.00)	4,383.16	4,000.00	(383.16)
Meals/Entertainment	106.83	166.67	59.84	273.18	500.00	226.82
Rent	2,029.13	2,166.67	137.54	6,087.39	6,500.00	412.61
Office Supplies	62.24	166.67	104.43	223.44	500.00	276.56
Postage/PO Box/Delivery Charges	76.65	41.67	(34.98)	154.32	125.00	(29.32)
Travel/Mileage	500.00	1,083.33	583.33	2,451.26	3,250.00	798.74
Tax Appraisal Fees	2,075.00	1,500.00	(575.00)	2,075.00	1,500.00	(575.00)
Utilities	250.10	400.00	149.90	501.12	1,200.00	698.88
Payroll Expenses	2,366.00	1,750.00	(616.00)	6,834.10	5,250.00	(1,584.10)
Employee Benefits	2,748.38	1,416.67	(1,331.71)	9,712.94	4,250.00	(5,462.94)
Miscellaneous	719.52	1,250.00	530.48	1,779.64	3,750.00	1,970.36
Engineering Expenses						
Engineering/Surveying	23,002.24	10,000.00	(13,002.24)	27,669.99	30,000.00	2,330.01
USGS	11,000.00	10,625.00	(375.00)	11,000.00	10,625.00	(375.00)
Operating Expenses						
Dam Maintenance	8,100.00	26,250.00	18,150.00	9,600.00	78,750.00	69,150.00
Total Expenditures	94,129.25	98,683.35	4,554.10	176,269.74	247,400.00	71,130.26
Excess/(Deficiency) of Revenues over Expenditures	\$ 86,084.67	\$ 78,816.65	\$ 7,268.02	\$ 60,892.28	\$ (14,900.00)	\$ 75,792.28

**Lower Brushy Creek WCID
Revenues & Expenditures - General Fund: Actual + Budgeted
Fiscal Year 2025-2026**

	FY 2026 Budget Approved 9/10/2025	Actual Oct-25	Actual Nov-25	Actual Dec-25	Budget Jan-26	Budget Feb-26	Budget Mar-26	Budget Apr-26	Budget May-26	Budget Jun-26	Budget Jul-26	Budget Aug-26	Budget Sep-26	Actual + Budgeted	Variance
Revenues:															
Property Taxes	\$ 1,350,000	\$ 12,677	\$ 36,489	\$ 176,367	\$ 1,125,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,350,533	533
Grant Income	155,925	-	-	-	-	-	-	-	-	-	-	-	155,925	155,925	-
Permits and Fees	4,000	-	-	-	-	-	-	-	-	-	-	-	4,000	4,000	-
Interest Income	30,000	4,035	3,747	3,847	2,500	2,500	2,500	2,500	2,500	2,500	2,500	2,500	2,500	34,129	4,129
Total Revenues	1,539,925	16,712	40,236	180,214	1,127,500	2,500	2,500	2,500	2,500	2,500	2,500	2,500	162,425	1,510,458	4,662
Expenditures:															
Administrative Expenses -															
General Manager	78,000	6,500	6,500	6,500	6,500	6,500	6,500	6,500	6,500	6,500	6,500	6,500	6,500	78,000	-
Salaries	132,000	9,425	9,425	9,486	11,000	11,000	11,000	11,000	11,000	11,000	11,000	11,000	11,000	127,336	4,664
Director Fees	9,000	-	-	1,500	-	-	2,250	-	-	2,250	-	-	2,250	8,250	750
Accounting Fees	30,000	2,200	2,200	2,200	2,500	2,500	2,500	2,500	2,500	2,500	2,500	2,500	2,500	29,100	900
Audit Fees	12,000	-	-	12,000	-	-	-	-	-	-	-	-	-	12,000	-
Consulting fees	43,400	3,200	3,200	3,200	3,617	3,617	3,617	3,617	3,617	3,617	3,617	3,617	3,617	42,150	1,250
Legal Fees	48,000	7,109	4,290	5,687	4,000	4,000	4,000	4,000	4,000	4,000	4,000	4,000	4,000	53,086	(5,086)
Advertising/Legal Notices	4,000	-	98	-	-	-	-	-	-	-	-	-	3,900	3,998	2
Bonds/Insurance	4,000	3,863	-	520	-	-	-	-	-	-	-	-	-	4,383	(383)
Dues/Subscriptions/Prof. Dev.	3,000	-	-	-	-	-	-	-	-	-	-	-	3,000	3,000	-
Meals/Entertainment	2,000	215	-	107	167	167	167	167	167	167	167	167	167	1,822	178
Rent	26,000	2,029	2,029	2,029	2,167	2,167	2,167	2,167	2,167	2,167	2,167	2,167	2,167	25,587	413
Office Supplies	2,000	110	51	62	167	167	167	167	167	167	167	167	167	1,723	277
Postage/PO Box/Delivery Charges	500	56	22	77	42	42	42	42	42	42	42	42	42	529	(29)
Travel/Mileage	13,000	1,304	647	500	1,083	1,083	1,083	1,083	1,083	1,083	1,083	1,083	1,083	12,201	799
Website	600	-	-	-	-	-	-	-	-	-	-	-	600	600	-
Appraisal Fees	6,000	-	-	2,075	-	-	1,500	-	-	1,500	-	-	1,500	6,575	(575)
Williamson County Tax Collector	10,000	-	-	-	-	-	-	-	-	-	-	-	10,000	10,000	-
Utilities	4,800	151	100	250	400	400	400	400	400	400	400	400	400	4,101	699
Payroll Taxes	21,000	844.71	2,427.16	2,366	1,750	1,750	1,750	1,750	1,750	1,750	1,750	1,750	1,750	21,388	(388)
Employee Benefits	17,000	4,032	2,932	2,748	1,417	1,417	1,417	1,417	1,417	1,417	1,417	1,417	1,417	22,463	(5,463)
Elections	24,000	-	-	-	-	-	-	-	-	-	-	-	24,000	24,000	-
Miscellaneous	15,000	582	430	720	1,250	1,250	1,250	1,250	1,250	1,250	1,250	1,250	1,250	12,981	2,019
Engineering Expenses -															
Engineering/Surveying	120,000	4,668	-	23,002	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	117,670	2,330
USGS	42,500	-	-	11,000	-	-	10,625	-	-	10,625	-	-	10,625	42,875	(375)
Operating Expenses -															
Dam Maintenance	315,000	-	1,500	8,100	26,250	26,250	26,250	26,250	26,250	26,250	26,250	26,250	26,250	245,850	69,150
Dam Repairs	1,020,500	-	-	-	-	-	-	-	-	-	-	-	1,020,500	1,020,500	-
Dam Rehabilitation	85,000	-	-	-	-	-	-	-	-	-	-	-	85,000	85,000	-
Total Expenditures	2,088,300	46,289	35,851	94,129	72,308	72,308	86,683	72,308	72,308	86,683	72,308	72,308	1,233,683	2,017,170	71,130
Excess/(Deficiency) of Revenues															
over Expenditures	\$ (548,375)	\$ (29,577)	\$ 4,385	\$ 86,085	\$ 1,055,192	\$ (69,808)	\$ (84,183)	\$ (69,808)	\$ (69,808)	\$ (84,183)	\$ (69,808)	\$ (69,808)	\$ (1,071,258)	\$ (506,711)	\$ 75,792

See Accountants' Report.

**CERTIFICATION OF UNOPPOSED CANDIDATES FOR OTHER POLITICAL
SUBDIVISIONS (NOT COUNTY)
CERTIFICACION DE CANDIDATOS UNICOS
PARA OTRAS SUBDIVISIONES POLITICAS (NO EL CONDADO)**

*To: Presiding Officer of Governing Body
Al: Presidente de la entidad gobernante*

As the authority responsible for having the official ballot prepared, I hereby certify that the following candidates are unopposed for election to office for the election schedule to be held on May 2, 2026.

Como autoridad a cargo de la preparacion de la boleta de votacion oficial, por la presente certifico que los siguientes candidatos son candidatos unicos para eleccion para un cargo en la eleccion que se llevara a cabo el 2 May 2026.

*List offices and names of candidates:
Lista de cargos y nombres de los candidatos:*

Candidates (Candidatos)

Jeffrey Laine Holman

Mark S. Baudek

Mitchell Drummond

Office (Cargo)

Director

Director

Director

*Monica P. Masters
Secretary (Secretario)*

*February 17, 2026
Date of signing (Fecha de firma)*

**ORDER OF CANCELLATION
EJEMPLO DE ORDEN DE CANCELACIÓN**

The Lower Brushy Creek WCID hereby cancels the general election scheduled to be held on May 2, 20256 in accordance with Section 2.053(a) of the Texas Election Code. The following candidates have been certified as unopposed and are hereby elected as follows:

El Lower Brushy Creek WCID por la presente cancela la elección que, de lo ntrario, se hubiera co celebrado e 2 May 2026 deconformidad, con la Sección 2.053(a) del Códig de Elecciones de Texas. Los siguientes candidatos han sido certificados como candidatos únicos y por la presente quedan elegidos como se haya indicado a continuación:

<u><i>Candidates (Candidatos)</i></u>	<u><i>Office Sought (Cargo al que presenta candidatura)</i></u>
<i>Jeffrey Laine Holman</i>	<i>Director</i>
<i>Mark S. Baudek</i>	<i>Director</i>
<i>Mitchell Drummond</i>	<i>Director</i>

A copy of this order will be posted on Election Day at each polling place that would have been used in the election.

El Día de las Elecciones se exhibirá una copia de esta orden en todas las mesas electorales que se hubieran utilizado en la elección.

*Edmond S. Komandosky
President (Presidente)*

*Monica P. Masters
Secretary (Secretario)*

*February 17, 2026
Date of adoption (Fecha de adopción)*

**THE STATE OF TEXAS
COUNTY OF WILLIAMSON**

JOINT ELECTION AGREEMENT AND CONTRACT FOR ELECTION SERVICES

This Election Agreement and Contract for Election Services (“Contract”) is made by and between the Williamson County Elections Administrator (“Elections Administrator”) and political subdivisions (“Participating Authority” or “Participating Authorities”) located entirely or partially inside the boundaries of Williamson County. The complete list of Participating Authorities will be available after the final day to cancel an election as prescribed by the Secretary of State’s election calendar and will be listed as **Attachment A**.

This Contract is made pursuant to Texas Election Code Sections 31.092 and 271.002 and Texas Education Code Section 11.0581 for an election to be held on the election date of May 2, 2026, and administered by Bridgette Escobedo, Williamson County Elections Administrator. This Contract supersedes any and all prior contracts and agreements to conduct an election between a Participating Authority and the Elections Administrator.

RECITALS

WHEREAS each Participating Authority listed above plans to hold an election on May 2, 2026;

WHEREAS, Williamson County owns an electronic voting system, the Election System and Software (ES&S) EVS 6300 Voting System, which includes the DS200 and DS300 precinct scanners, the DS850 central scanner and the ExpressVote ballot marking device and has been duly approved by the Secretary of State pursuant to Texas Election Code Chapter 122 as amended and is compliant with the accessibility requirements for persons with disabilities set forth by Texas Election Code Section 61.012. The Participating Authority’s desire to use Williamson County’s electronic voting system, to compensate Williamson County for such use, and to share in certain other expenses connected with elections, in accordance with the applicable provisions of Chapters 31 and 271 of the Texas Election Code, as amended; and

NOW THEREFORE, in consideration of the mutual covenants, agreements, and benefits to the parties, IT IS AGREED, as follows:

I. ADMINISTRATION

The Participating Authorities agree to hold an election on May 2, 2026, (“Election”) with Williamson County and each other in accordance with Chapter 271 of the Texas Election Code and this Contract. The Elections Administrator shall coordinate, supervise, and handle all aspects of administering the Election as provided in this Contract. Each Participating Authority agrees to pay the Elections Administrator for equipment, programming, election personnel, supplies, services, and administrative costs as provided in this Contract. The Elections Administrator shall serve as the Election Officer for the Election; however, each Participating Authority shall remain responsible for the decisions and actions of its officers necessary for the lawful conduct of its election. The Elections Administrator shall provide advisory services in connection with decisions to be made and actions to be taken by the officers of each Participating Authority as necessary.

It is understood that other political subdivisions and districts may wish to participate in the use of Williamson County’s electronic voting system and polling places, and it is agreed that the Elections Administrator may enter into other contracts for election services for those purposes, on terms and conditions generally similar to those set forth in this Contract. In such cases, costs shall be pro-rated among the participants according to Section XII of this Contract.

II. LEGAL DOCUMENTS

Each Participating Authority shall be responsible for the preparation, adoption, and publication of all required election orders, resolutions, notices, and any other pertinent documents required by the Texas Election Code and/or the Participating Authority’s governing body, charter, or ordinances, except that the



LOWER BRUSHY CREEK WCID BOARD APPROVED POLICY

(Approved February 17, 2026)

ETHICS POLICY

This Ethics Policy (the “Policy”) is adopted by the Board of Directors of Lower Brushy Creek Water Control and Improvement District (the “District”) pursuant to Chapters 49 and 51 of the Texas Water Code.

ARTICLE I DEFINITIONS

The following terms and phrases used in the Policy shall mean the following:

- (a) The term “Board” means the Board of Directors of the District.
- (b) The term “Director” means a person elected or appointed to serve on the Board of Directors of the District.
- (c) The term “Employee” means any person employed by the District, but does not include independent contractors or professionals hired by the District as outside consultants.
- (d) The term “Records Administrator” means the director or other person responsible for maintaining the District’s records.
- (e) The term “Confidential Information” means any information mandated to be withheld from disclosure by the District under the Texas Public Information Act, Chapter 552 of the Texas Government Code.
- (f) The term “Discretionary Confidential Information” means any information the District has the discretion to disclosure under the Texas Public Information Act, Chapter 552 of the Texas Government Code.

ARTICLE II
CODE OF ETHICS

Section 2.01. **Purpose.**

This Policy has been adopted by the District for the following purposes: (1) to comply with Section 49.199 of the Texas Water Code, as it may be amended from time to time; (2) to encourage high ethical standards of official conduct by District Directors and Employees; and (3) to establish guidelines for such ethical standards of conduct.

Section 2.02. **Policy.**

It is the policy of the District that Directors and Employees shall conduct themselves in a manner consistent with sound business and ethical practices; that the public interest shall always be considered in conducting District business; that the appearance of impropriety shall be avoided to ensure and maintain public confidence in the District; and that the Board shall control and manage the affairs of the District fairly, impartially, and without discrimination.

Section 2.03. **Qualifications of Directors.**

A. In order to be qualified to serve as a director of a water control and improvement district, Section 51.072 of the Texas Water Code requires that a person be (1) be a resident of the state; (2) own land subject to taxation in the District or be a qualified voter in the District; and (3) be at least 18 years of age.

B. In addition to the qualifications referenced in this Section 2.03(A), a person shall not serve as a Director if they are disqualified by law from doing so pursuant to Section 49.052 of the Texas Water Code.

C. A Director is not qualified to serve on the Board if the Director simultaneously serves in another civil office, either elective or appointive, entitling the Director to compensation.

Section 2.04. **Removal of Directors.**

A. The Board, by unanimous vote of the remaining Directors, may remove a Director from the Board if that Director has missed one-half or more of the regular meetings of the Board scheduled during the prior twelve (12) months.

B. Within sixty (60) days after the Board determines that any Director is disqualified from serving on the Board, it shall replace such Director with a person who is not disqualified.

C. Any Director who is disqualified from serving on the Board under Section 2.03 of this Policy and who willfully occupies an office and exercises the duties and powers of that office, may be subject to penalties under Section 49.052 of the Texas Water Code including possible conviction of a misdemeanor and imposition of a fine.

Section 2.05. **Conflicts of Interest.**

A. A Director must not participate in a vote or decision relating to a business entity or real property in which they have a substantial interest unless (i) they have complied with Section 2.05(B) and (ii) the action on the matter will not have a special economic effect on the business entity or the value of the real property distinguishable from the effect on the public, or the majority of the Directors are likewise required to and do comply with Section 2.05(B) on the same official action. A Director must not act as a surety under circumstances when to do so is prohibited by Chapter 171 of the Local Government Code. Directors violating this Section may be subject to prosecution under Section 171.003, Local Government Code, as a Class A misdemeanor.

B. A Director who has a substantial interest in any matter involving the business entity or real property shall disclose that fact to the Board by affidavit. The affidavit must be filed with the Secretary of the Board. An interested Director shall abstain from further participation in the matter as set forth in Section 2.05(A) of the Policy.

C. The Board shall take a separate vote on any budget item specifically dedicated to a contract with a business entity in which a Director has a substantial interest. In the event of a separate vote, the Director may not participate in that separate vote, but may vote on a final budget if the Director has complied with this Section 2.05.

D. Chapter 176 of the Local Government Code requires the disclosure of certain relationships by Directors, the District General Manager, vendors, and certain prospective vendors to the District. A Director, the District General Manager, vendor, or prospective vendor who has a relationship that requires disclosure under Chapter 176 of the Local Government Code shall disclose that relationship by completing the form prescribed by the Texas Ethics Commission and timely filing such form with the Records Administrator. A Director violation of this Section may be subject to prosecution as a Class A, Class B, or Class C misdemeanor under Section 176.013 of the Local Government Code.

Section 2.06. **Nepotism.**

The District and Directors shall comply with all applicable anti-nepotism provisions enumerated in Chapter 573 of the Texas Government Code.

Section 2.07. **Acceptance of Gifts.**

A Director may not solicit, accept, or agree to accept any benefit from a person or business entity the Director knows is interested in or likely to become interested in any contract, purchase, payment, claim, or transaction involving the exercise of the Director’s discretion, or any matter before the Board for any decision, opinion, recommendation, vote, or other exercise of discretion in carrying out their official acts for the District as prohibited by Section 36.08 of the Texas Penal Code. This Section 2.07 does not apply to the acceptance of (i) an item with a value of less than \$50.00 (excluding cash or a negotiable instrument), (ii) food, lodging, transportation, or

entertainment accepted by the Director as a guest, or any other non-applicable gift listed in Section 36.10 of the Texas Penal Code.

Section 2.08. **Bribery.**

A Director shall not intentionally or knowingly offer, confer or agree to confer on another, or solicit, accept, or agree to accept from another, any benefit as consideration when to do so is prohibited by law under Section 36.02 of the Texas Penal Code. Violations of penal laws may subject a Director to criminal prosecution.

Section 2.09. **Acceptance of Honoraria.**

A Director shall not solicit, accept or agree to accept an honorarium as prohibited by Section 36.07 of the Texas Penal Code. Violations of penal laws may subject a Director to criminal prosecution.

Section 2.10. **Confidential Information.**

No Director shall disclose Confidential Information of the District acquired by reason of their position. No Director shall disclose Discretionary Confidential Information acquired by reason of their position absent agreement of the disclosure by the Board.

Section 2.11. **Use of District Facilities.**

Directors shall utilize District property, facilities, or equipment only for official District business.

Section 2.12. **Complaints and Enforcement.**

A. Any alleged violation of this Policy by a Director shall be submitted in writing to the remaining members of the Board, which allegation shall describe all relevant facts and circumstances. In the event the General Manager receives a written complaint that any conduct by a Director violates this Policy, then such complaint shall be forwarded to the remaining members of the Board for review and consideration at a special or regular meetings of the Board. Upon receipt of such a complaint, the Board shall take appropriate action based on the allegations, including without limitation, the following:

- i. The Board may request that the Director alleged to have breached this Policy respond to the allegations and take action or make findings based on the Director’s response or lack thereof;
- ii. The Board may appoint a committee and/or special counsel to conduct an investigation regarding the allegation and subsequently present a report to the Board regarding its findings and recommendations;

iii. The Board may adopt an order making findings regarding the allegations, including a finding that the allegation has no merit, the Director has violated this Policy, or that the Director is disqualified from serving as a Director; or

iv. The Board may refer the matter to any other entity having jurisdiction.

Section 2.13. **Effective Date.**

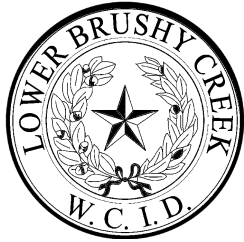
This Policy will become effective upon adoption by the Board of Directors.

APPROVED AND ADOPTED on this ____ day of _____ 2026.

By: _____
Edmond S. Komandosky
Board President

ATTEST:

By: _____
Monica P. Masters
Board Secretary



LOWER BRUSHY CREEK WCID

351 Exchange Blvd, Suite 230

Hutto, Texas 78634

Jim.Clarno@LowerBrushyCreekWCID.org

TO: President and Members of the Board
FROM: Jim Clarno, General Manager
DATE: February 8, 2026
SUBJECT: General Manager's Report

Administrative

- The filing period for the May 2nd election began on January 14th and ends on February 13th. At the February WCID meeting, the Board will either be asked to (1) cancel the election or (2) enter into a *Joint Election Agreement* with Williamson County.
- M&E Consulting provided a possible plan for dealing with the culvert at Site 13 that would include for a small diameter line under the road and improvements to the outlet channel to allow the principal spillway to properly drain. A follow-up meeting was held with Wilco Engineering. No response yet as to whether they will participate in a project.
- We have had two development inquires recently. One above Site 3 that would require a permit and the second in the Boggy Creek watershed that would not. Both engineers were informed.
- The Public Storage space has been cleared and the account closed.
- Created an *Orientation Packet* for new Board members and/or employees.

Operation & Maintenance

- Annual inspection of sites has been started, but weather delayed completion. Matt will provide a report at the March meeting.
- Task order for the revegetation at Site 21 and for spring maintenance has been approved.

Repair and Rehabilitation

- Pipe for the principal spillway and plunge pool repairs at Sites 3, 10 and 30 has not been received yet. Waiting for construction schedule from contractor.
- No updates on NRCS approval to initiate the design of the rehabilitation of Sites 25 and 29 with FY 26 federal funds.

Upcoming Meetings or Key Dates

- Monday, February 16th - President's day, office closed
- Tuesday, February 17th - regular meeting of the Board of Directors at the GTCC
- Tuesday, February 17th - GTCC Annual Banquet at the Wilco Expo Center
- Thursday, February 19th - meeting on Brushy Creek Watershed study
- Monday, March 16th - regular meeting of the Board of Directors at the GTCC
- Saturday, May 2nd - Election Day
- May 13th and 14th - TAWS annual meeting at Embassy Suites in Round Rock