

December 12, 2023

The Board of Directors of Brown County Water Improvement District No. 1 convened in a regular meeting at 4:00 pm, December 12, 2023, in the office of the District at 501 E. Baker, Brownwood, Texas. This meeting was called to order by Mr. Bert Masey; pledge led by Mr. Johnny Hays; and invocation by Mr. James McMillian. Mr. Jimmy Jones was also present. Mr. Brad Simpson was not present. General Counsel, Chris Munson, was present. Other District staff members present: Mr. John Allen, Mr. Dale Weaver, Mr. Cody Shannon, Mr. Mark Davis, Mr. Marcus Lively, Ms. Kay Silva, and Ms. Alveza Marin.

MINUTES

Board considered minutes from the regular meeting held on November 14, 2023. After review, Mr. Hays moved to approve the minutes as presented, seconded by Mr. Jones. There being no further discussion, motion carried.

CLAIMS & ACCOUNTS

Claims, accounts & checks issued December 7, 2023, in a total amount of \$207,916.10 consisting of checks 31335-31412 were reviewed and approved as presented by motion by Mr. Hays, seconded by Mr. McMillian. There being no further discussion, motion carried.

INVESTMENT REPORT

Investment Report for November 2023 & Revenue and Expenditure Report for October 2023 were considered. After discussion, Mr. Hays moved to approve these reports as presented, seconded by Mr. McMillian. There being no further discussion, motion carried.

CITIZEN PRESENTATIONS: There were none.

DECLARE 2014 CRESTLINER General Manager requested the Board declare a 2014 Crestliner boat at the Lake Patrol Department as surplus to be able to sell it. The NADA Bluebook will be referenced to determine a minimum bid before advertising the sale. After a brief discussion, Mr. McMillian moved to approve declaring the above referenced boat as surplus to then sell, seconded by Mr. Jones. There being no further discussion, motion carried.

UPDATE: ZEBRA MUSSEL SIGHTINGS AND ABATEMENT SITE PROJECT General Manager informed that zebra mussels are not very active right now possibly due to the colder temperatures. Zebra Mussel Abatement Project continues. Contractors are currently waiting on the scada system provider and delivery of certain materials and other building components. At the most recent contractor meeting held on November 30, 2023, it was indicated that an approximate 62% of the total contracted amount has been paid at that time.

DEPARTMENT ACTIVITIES REPORTS

Department supervisors then came forward and informed the Board of their recent and ongoing projects: Mr. Dale Weaver, Field Operations; Cody Shannon, Water Treatment Plant; and Mark Davis, Lake Patrol.

GENERAL MANAGER REPORT General Manager proceeded to inform the Board of the following:

1. Current lake level: 1416.33 feet msl or 8 feet 8 tenths feet below Spillway level. Brown County returns to Stage 2 with mandatory restrictions.
 - *Stage 1 drought stage is reached at 1420 feet msl, 5 feet low.
 - *Stage 2 drought stage is reached at 1417 feet msl, 8 feet low.
2. *Lake level one month ago on November 14, 2023, was 1416.69 feet msl or 8 feet 5 tenths below Spillway level.
3. Lake Capacity: Current 59.4%. One (1) year ago, 63.6%. Last month 62.6%.
Current Brown County Drought Restrictions Recap:

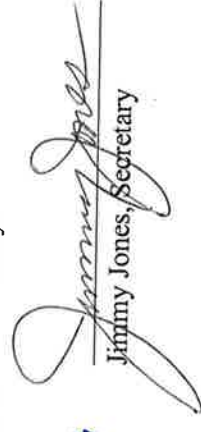
- *July 15, 2022- Declare Stage 1 of the drought restrictions as it fell to 1419.10, below 1420msl due to no rainfall. In this first stage of drought restrictions in which the public is asked to voluntarily conserve water.
 - *November 8, 2022-Declare Stage 2 drought restrictions when Lake Brownwood reached 8 feet low or 1417 msl. Restrictions include mandatory time of day and day of week watering schedules.
 - *May 10, 2023-Declare return to Stage 1 voluntary restrictions.
 - *August 23, 2023-Declare return to Stage 2 with mandatory restrictions; e Brownwood reached an approximate 8 feet low or 1417 msl.
 - *Sept 12, 2023-Lake level 7 feet 9 tenths below Spillway, remain in Stage 2.
 - *Oct 10, 2023-Lake level 8 feet 2 tenths below Spillway, remain in Stage 2.
 - *Nov 14, 2023-Lake level 8 feet 5 tenths below Spillway, remain in Stage 2.
 - *Media and customers continue to be updated weekly regarding lake levels.
 - *Year to date totals: Precipitation information still not available.
4. Average lake capacity percentage statewide: 68.5%
 5. TWDB State of Texas Drought Monitor Current: 43% of the state is in moderate drought conditions. 3 months ago: 52%. 1 year ago: 86%.
 6. Treatment Plant Totals-Nov2023-Avg 5.334mgd/Min 3.439mgd/Max 7.383mgd.
 7. New platform for fishing tournament weigh-ins near Dam parking lot- Project continues. USDocks will be driving the pylons. District's Maintenance Department will also work on this project.
 8. Treatment plant ACH supply- Cleanup has been completed in connection to the Brenntag ACH chemical supply delivery issue of elevated amounts of aluminum oxide from May 8, 2023, which led to hardening of the chemical into lumps has been resolved. A cleanup crew arrived and hauled the bad load out; and cleanup of the inside of the tank before refilling has been completed.
 9. Eurasian Milfoil was previously found at the District's water treatment plant reservoir. Steven Bardin with Texas Pro Lake Management was hired to help treat this invasive plant species. Grass carp have been put into the reservoir.
 10. New boat for Lake Patrol-Working on getting a boat for District's Lake Patrol Department. Travelled with Dale Weaver and Mark Davis to Waco to look at a jet drive boat on November 17, 2023, to look at a jet drive boat. Also, the Texas Parks and Wildlife has reached out to the District with information on a boat they have the District may be interested in.
 11. Administration building flood-On November 2, 2023, the District's Administration building experienced a flood due to a water supply line break in one of its restrooms causing flooding in the kitchen and adjacent rooms and board room. Water cleanup was completed quickly. Insurance adjustor has performed an inspection. Claim to liability insurance, Texas Water Conservation Association, was filed on November 2, 2023, and is being processed. Work continues.
 12. District Annual Christmas Party-District's Christmas party is scheduled to take place on Thursday December 14, 2023, at the Maintenance Building at 1021 Riverside Drive in Brownwood; catered by Humphrey Pete's.
 13. Water Conservation and Drought Contingency Plan Update-District received notice from the Texas Commission on Environmental Quality (TCEQ) informing that it was time for a five (5) year update. Freese & Nichols has been contacted and a proposal has been requested.
 14. TCEQ Dam Safety Program-Freese & Nichols will hold a tabletop exercise on dam failure on December 13, 2023, required by TCEQ regarding the Dam Safety Program.
 15. Irrigation account for developer- General Manager and Legal Counsel working with a developer on a possible irrigation project.
 16. Fit testing for self-contained breathing apparatus- District's liability insurance is requiring District employees pass a fit test for self-contained breathing apparatus. No one is available in this area. In search of a location for test to be performed.

ADJOURNMENT

Therefore, at approximately 5:54 p.m., Mr. Jones moved to adjourn, seconded by Mr. Hays. There being no further discussion, motion carried unanimously.

Adjourned:


Bert V. Massey, President


Jimmy Jones, Secretary