

March 12, 2024

The Board of Directors of Brown County Water Improvement District No. 1 convened in a regular meeting at 4:00 pm, March 12, 2024, 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. Jimmy Jones. Mr. James McMillian and Mr. Brad Simpson were not present at this meeting. General Counsel, Chris Munson, was not present. Other District staff members present: Mr. John Allen, Mr. Dale Weaver, Mr. Cody Shannon, Mr. Mark Davis, Mr. Marcus Lively, and Ms. Kay Silva.

MINUTES

Board considered minutes from the regular meeting held on February 13, 2024. 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 March 8, 2024, in a total amount of \$434,178.61 consisting of checks 31568-31630 were reviewed and approved as presented by motion by Mr. Jones, seconded by Mr. Hays. There being no further discussion, motion carried.

INVESTMENT REPORT

Investment Report for February 2024 & Revenue and Expenditure Report for January 2024 were considered. After discussion, Mr. Hays moved to approve these reports as presented, seconded by Mr. Jones. There being no further discussion, motion carried.

CITIZEN PRESENTATIONS: TOMMY ELLIS ON DAMAGE TO HIS PROPERTY CAUSED BY RUNOFF

Mr. Tommy Ellis of 501 Spillway Road, Brownwood, Texas, was present to address the board to share his concerns about damage to his driveway and property due to the runoff from District's lake patrol office. This is causing his driveway to wash out. It was decided to include this matter on the agenda of the District's next scheduled meeting of its board of directors on April 9, 2024. Staff was also instructed to research to determine what can be done per Texas Commission on Environmental Quality rules and regulations.

ASSIGNMENT OF SP19
TO CITIZENS NATIONAL
BANK APPROVED

General Manager then informed the Board of a request from Citizens National Bank for approval of Assignment of Lease of space 19 at McCartney Island to Citizens National Bank at #1 Carnegie Street, Brownwood, Texas. The dock anchored to this space is being sold; thus, requiring transfer of the space from one lessee to another. After a brief discussion, Mr. Hays moved to approve the request presented, seconded by Mr. Jones. There being no further discussion, motion carried unanimously.

UPDATE ON DISTRICT'S 2024
WATER CONSERVATION/
DROUGHT CONTINGENCY
PLAN UPDATE

General Manager informed that District staff continues to work with engineers on the update of the District's 2024 Water Conservation/Drought Contingency Plan. A report will be presented at the District's April 9th scheduled meeting of its board of directors for approval.

UPDATE: ZEBRA MUSSEL
SIGHTINGS AND ABATEMENT

General Manager informed that there were no changes to report on zebra mussels. Inactivity continues. Zebra Mussel Abatement Project: Project is reaching its final stage. The site is complete and final startup testing is being performed to ensure machinery and component reliability.

DEPARTMENT
ACTIVITIES REPORTS

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

GENERAL MANAGER REPORT

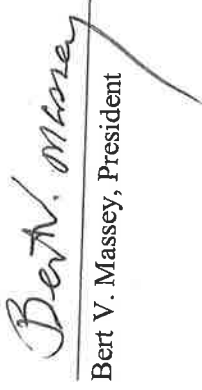
1. Current lake level: 1415.7 msl or 9 feet 4 tenths below Spillway level. Brown County continues in Drought Stage 2 with mandatory restrictions.
 - *Stage 1 drought stage is reached at 1420 feet msl, 5 feet low.
 - *Stage 2 drought stage is reached at 1417 feet msl, 8 feet low.
2. Lake Capacity: Current 59.7%. One (1) year ago, 60.8%. Last month 59.6%.
3. 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; 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.
 - *Dec 11, 2023-Lake level 8 feet 8 tenths below Spillway, remain in Stage 2.
 - *Jan 9, 2024-Lake level 9 feet below Spillway, continue in Stage 2.
 - *Feb 13, 2024-Lake level 9 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: 72.6% capacity
5. Treatment Plant Totals-February2024-Avg 4.9mgd/Min 4.2mgd/Max 5.7mgd.
6. New platform for fishing tournament weigh-ins near Dam parking lot- Project continues with no new updates.
7. Administration building flood-Repairs from damages caused by a water supply line break in one of its restrooms on November 2, 2023, continues. Carpet and baseboards have been replaced. Will be replacing tile with an estimated cost of \$11,000 and then looking into issues with the foundation at the back corner of the building.
8. Administration building foundation-Regarding the cracks in the brick of the building-This project is pending because the previously mentioned company from San Angelo that was scheduled to come look at the foundation never came.
9. Year 2023 annual reports-Texas Commission on Environmental Quality (TCEQ) Annual Water Use Report, the Texas Water Development Board (TWDB) Annual Water Use Report, the Texas Comptroller of Public Accounts Eminent Domain Report have all been completed.

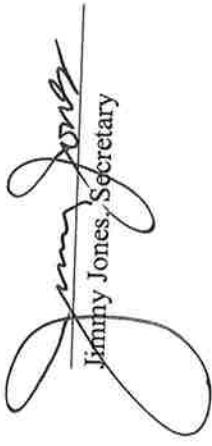
10. Water treatment plant expansion project-Received a preliminary information report. Meeting with engineers is scheduled for Thursday March 21, 2024.
11. Road and parking stripes at Flat Rock Park and treatment plant-Road and parking stripe spraying has been completed at the dam, Flat Rock Park, and the District's treatment plant. Will be looking into a complete rebuild of the roads at Flat Rock Park and the treatment plant next.
12. City of Brownwood's Riverside Park renovation project-Continue working with the City of Brownwood by allowing them to pull raw water from the Pecan Bayou at Riverside Park to use during the renovation project instead of using treated water.
13. District's 2014 Crestliner boat and trailer-Both have been sold.
14. Texas 4H center request for support-Representatives are requesting a letter of support from the District for an improvement grant they are working to apply for.
15. Rural Advocacy Consultants-Will be coming to the District in April.
16. Director election 2024-Brown County Elections office contacted the District with questions regarding rules and regulations on who can apply for a place on the ballot for the District. As stated in the Texas Water Code 54.102 Qualification for Director: To be qualified to serve as a director, a person shall be at least 18 years old, a resident citizen of the State of Texas, and either own land subject to taxation in the district or be a qualified voter within the district.
17. August 10, 2022, oil spill update-Expecting payment this week from Mr. Wyman Kelcie in the amount of \$12,485.22 for the cleanup of an oil spill on August 10, 2022, in Early, Texas.
18. Texas Parks and Wildlife Inland Fisheries-District will be partnering with Inland Fisheries on a fish habitat project.

ADJOURNMENT

Therefore, at approximately 5:01 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