Notice is hereby given of a regular board meeting of the Board of Directors of the Upper Brushy Creek Water Control and Improvement District to be held on Friday, August 18, 2017 at 3:00 p.m., located at: 1850 Round Rock Avenue, Round Rock, Texas 78681, for the purpose of considering the following agenda items. The Board of Directors of the Upper Brushy Creek WCID will meet, consider, deliberate and may take action on all agenda items. The Board of Directors reserve the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

CALL TO ORDER

ROLL CALL

CITIZEN COMMUNICATIONS: An opportunity for the public to address the Board on agenda items or concerns not on the agenda (limited to 3 minutes each)

PUBLIC HEARING – An opportunity for the public to address the Board on items 1 and 2.

   The purpose of this hearing is for Upper Brushy Creek Water Control and Improvement District to receive input from the public regarding the proposed tax rate for the tax year 2017. There will be a second public hearing to adopt the proposed tax rate on Friday, September 15, 2017 at 3:00 p.m. Your individual taxes may increase or decrease, depending on the change in the taxable value of your property in relation to the change in taxable value of all other property and the tax rate that is adopted.

2. Conduct Public Hearing concerning the Draft FY 2018 Operating Budget. The purpose of this hearing is for Upper Brushy Creek Water Control and Improvement District to receive input from the public regarding the DRAFT FY 2018 Operating Budget.

CONSENT AGENDA:

All items listed with an asterisk (*) are considered to be routine by the District and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Board member, in which event the item will be removed from the consent agenda and considered during this meeting.

*3. Approval of Meeting Minutes:
*4. Discussion and possible action on financial reports, payment of bills, credit card statement, TexPool statements, audit services, and retirement plan:
   a. Financial Reports;
   b. Payment of Bills;
   c. Credit Card Statement;
   d. TexPool Statements;
   e. Maxwell Locke & Ritter, LLP Annual Agreement for Auditing Services;
   f. TCDRS 2018 Plan Assessment.

ADMINISTRATION:

5. Discussion and possible action on Proposal and Record Vote for the Proposed Tax Rate for FY 2017.
7. Discussion and possible action on a Resolution adopting the August 2017 Upper Brushy Creek Water Control and Improvement District Hazard Mitigation Plan.
8. Discussion and possible action regarding the Crystal Springs Development Permit Application - Dam #3.

DAM MODERNIZATION PROJECTS:

9. Staff report on the Dam #7 Modernization Project – Construction.
10. Staff report on the Dam #8 Modernization Project – 90% Design.

CAPITAL IMPROVEMENT PROJECTS:

11. Staff report on the City of Round Rock/District Dam #101 Project – 30% Design.
12. Staff report on the Dam #102 Project – 30% Design.
13. Staff report on the Dam #22 - Permanent Repairs, Task 3 (Design and Construction Documents).

REHABILITATION PROJECTS:

15. Staff report on the Dam #21 Field Investigation.

MISCELLANEOUS PROJECTS:

17. Staff report on the Dam Assessment and Prioritization Project - Phase 1.

CLOSING ITEMS:

18. Staff report on active Development Permits and other activity within District easements.
19. General Manager’s report.
20. Discussion and possible action on items to be added to the agenda for the next meeting.

EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TITLE 5, TEXAS GOVERNMENT CODE.

21. Executive session as authorized by Sec. 551.074 (Personnel Matters) related to the deliberation regarding personnel matters, specifically the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
   a. Evaluation of General Manager;
   b. Staff salaries.

22. Executive session as authorized by Sec. 551.072 (Real Property) related to the deliberation regarding purchase, exchange, lease, or value of real property.
   a. Easement acquisition: Dams #8, #22, #101, and #102.
RECONVENE TO OPEN SESSION TO TAKE ACTION, IF ANY, ON MATTERS DISCUSSED IN EXECUTIVE SESSION.

ADJOURNMENT.

"The Upper Brushy Creek Water Control & Improvement District Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (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)."

In compliance with the Americans with Disabilities Act, the Upper 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 Lisa Moravitz, Administrative Assistant at 512-284-7685.

CERTIFICATION

I certify that a copy of the August 18, 2017 agenda of items to be considered by the Board of Directors of the Upper Brushy Creek WCID was posted on Friday, August 11, 2017 before 3:00 p.m.

Lisa Moravitz
District Secretary