



UPPER BRUSHY CREEK
WATER CONTROL AND IMPROVEMENT DISTRICT
REGULAR CALLED BOARD OF DIRECTORS MEETING

Mike Freeman, President

Casey Clawson, Vice President

Miguel Villarreal, Treasurer

Jeremiah D. Williams, Secretary

Kathy Cook, Vice Treasurer

Notice is hereby given for a meeting of the Board of Directors of the Upper Brushy Creek WCID to be held on **August 13, 2020 at 4:00 p.m.** via **Zoom**** 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.

To view, listen, and/or participate in the meeting you must register* at**
<https://us02web.zoom.us/meeting/register/tZluc-ChqT8uHNCp1cbmIT3zD47Y4gyotRiy>

A. CALL MEETING TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

B. PUBLIC HEARING and CITIZEN COMMUNICATION:

The public can participate in the public hearings or citizen communications by selecting 'yes' on the question when registering for the meeting via link above before the meeting starts. You will be notified when it is your turn to speak and your audio will be un-muted.

B.1 Conduct public hearing on the 2020 proposed property tax rate. *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 2020. There will be a second public hearing to adopt the proposed tax rate on Thursday, September 17, 2020 at 4:00 pm. 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.*

B.2 Citizen communications is an opportunity for the public to address the Board on agenda items or concerns not on the agenda (limited to 3 minutes each).

C. 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 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.*

C.1 Consider approval of the Minutes for July 16, 2020 Regular Meetings.

C.2 Consider approval of the Monthly Financial Statements for July 2020.

D. ACTION ITEMS:

D.1 Consider the FY2020 proposed tax rate and tax rate record vote.

D.2 Consider approval of Resolution 2020-06 amending the Order for the May 2, 2020 General Election.

D.3 Consider an Order 2020-01 calling the Bond Election.

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- D.4 Consider approval of Resolution 2020-07 adopting the preliminary bond Engineer’s Report.
- D.5 Consider approval of Resolution 2020-08 adopting a contract with the voters to restrict future bond issuances to those that are not projected to cause the Ad Valorem tax rate to exceed \$0.020 per \$100 in valuation.
- D.6 Consider approval of Resolution 2020-09 adopting the Depository Agreement with JP Morgan Bank.
- D.7 Consider approval of Resolution 2020-10 adopting the Investment Policy for Fiscal Year 2021.
- D.8 Consider authorizing the Board President to execute a Development Agreement with Taylor Morrison of Texas, Inc., and Pulte Homes of Texas, L.P. regarding the proposed residential project at Horizon Lake (Dam #2).
- D.9 Consider determining that Patin Construction provides the best value to the District for the Dam 8 Modernization Project.

E. PRESENTATIONS AND REPORTS:

- E.1 Monthly Report from Mercury Public Affairs.
- E.2 Discussion regarding the Draft 2021 Budget and Proposed Tax Rate.
- E.3 General Manager’s Report.

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

- F.1 Executive session as authorized by §551.072 (Real Property) related to the deliberation regarding purchase, exchange, lease, or value of real property: Easement acquisition of Dams 8 and 101.
- F.2 Executive session as authorized by §551.071 (Consultation with Attorney) regarding possible litigation as it relates to: Construction, Permitting and/or Landowner issues Dams 8 and/or 101.

G. RECONVENE TO OPEN SESSION TO TAKE ACTION, IF ANY, ON MATTERS DISCUSSED IN EXECUTIVE SESSION.

- G.1 Discuss and consider action related to items listed under F above.

“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).”

ADJOURNMENT.

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CERTIFICATION

I certify that a copy of the August 13, 2020 agenda of items to be considered by the Board of Directors of the Upper Brushy Creek WCID was posted on August 7, 2020 before at Noon.

Lisa Moravitz

Lisa Moravitz, TRMC, District Clerk

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, District Clerk at 512-652-3512.

****NOTE:** The Board of Directors will be conducting a “Video Conference Open Meeting” as authorized by Governor Abbot on March 16, 2020.

*****If you are unable to register via email and would like to participate by audio only, please contact Lisa Moravitz, District Clerk at 512-652-3512. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Lisa Moravitz, District Clerk at 512-652-3512.**