



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

Mike Freeman, President

Casey Clawson, Vice President

Kathy Cook, Treasurer

Jeremiah D. Williams, Secretary

Greg Brill, Vice Treasurer

Notice is hereby given for a meeting of the Board of Directors of the Upper Brushy Creek WCID to be held on September 16, 2021 at 4:00 p.m. at 460 Texas Avenue, Round Rock Texas 78664 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.

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

B. CITIZEN COMMUNICATION: *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 August 19, 2021 Regular Meeting.

C.2 Consider approval of the Monthly Financial Statement for August 2021.

C.3 Consider approval of Resolution 2021-06 adopting the Investment Policy for FY 2022.

C.4 Consider adoption of the FY 2022 Holiday and Regular Meeting Calendar.

C.5 Consider accepting the resignation of Board Member, Place 5 effective November 1.

D. ACTION ITEMS:

D.0 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 2021. 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.*

D.1 Consider Tax Order 2021 -01 adopting the FY 2021 Property Tax Rate.

D.2 Consider adoption of the FY2022 Budget.

D.3 Consider rescinding certain District policies in conflict with the GM Employment Agreement.

D.4 Consider rescinding the District's existing Grievance Policy and adoption of an updated Grievance Policy.

E. PRESENTATIONS AND REPORTS:

E.1 General Manager's Report providing updates on various O&M and CIP activities.

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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: Land and/or Easement acquisition for the Dam 22 and Dam 101 projects.
- 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 at Dam 3, 4, and 101.

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

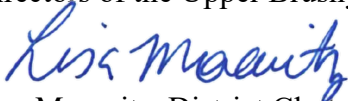
- G.1 Discuss and consider action related to items listed under F above.

“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.

CERTIFICATION

I certify that a copy of the September 16, 2021 agenda of items to be considered by the Board of Directors of the Upper Brushy Creek WCID was posted on September 9, 2021 at 2:00 pm.



Lisa Moravitz, District Clerk TMRC

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.