



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 **October 21, 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 September 16, 2021 Regular Meeting.

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

C.3 Consider accepting the FY2021 4th Quarter Investment Report.

D. ACTION ITEMS:

D.1 Consider authorizing the Board President to execute an Agreement with Dalrymple Gravel and Contracting, Inc. for the Dam 15 Shoreline Stabilization Project.

D.2 Consider appointment of a Board member to place 5 effective November 1 through the remainder of the term (May 2024).

E. PRESENTATIONS AND REPORTS:

E.1 Presentation by Specialized Public Finance, Inc. regarding process for bond issuance.

E.2 General Manager's Report providing updates on various O&M and CIP activities.

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 and 4.

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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 October 21, 2021 agenda of items to be considered by the Board of Directors of the Upper Brushy Creek WCID was posted on October 14, 2021 at 5:00 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.