



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

**Mike Freeman, President**

**Casey Clawson, Vice President**

**Vacancy, 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 **Tuesday, November 17, 2020 at 2:00 pm** located 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 CANVASS QUORUM OF AT LEAST TWO (2) BOARD MEMBERS ARE PRESENT**
- B. OFFICIAL CANVASS:**
- B.1 Canvass of Election Returns for the November 3, 2020 General Election and execution of the Summary of Returns by the Canvass Authority.
- B.2 Consider approval of the Order Canvassing Election Returns for Proposition A and authorizing the Vice President to execute the Order.
- B.3 Consider approval of the Certificate for Order of Proposition A and authorizing the Vice President to execute the Certificate.
- B.4 Certificate of Election for newly elected/re-elected Directors.

**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).”

**CERTIFICATION**

I certify that a copy of the November 17, 2020 agenda of items to be considered by the Board of Directors of the Upper Brushy Creek WCID was posted on November 12, 2020 before Noon.

*Alysha L. Girard*

Alysha L. Girard, General Manager

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.