

UPPER BRUSHY CREEK
WATER CONTROL AND IMPROVEMENT DISTRICT
460 TEXAS AVENUE, ROUND ROCK, TX 78664
REGULAR BOARD MEETING MINUTES
FEBRUARY 13, 2020

CALL TO ORDER: The Regular meeting was called to order at 4:00 p.m. by President Mike Freeman and he announced a quorum was present.

DIRECTORS PRESENT: Mike Freeman, President; Casey Clawson, Vice President; Miguel Villarreal Treasurer; and Kathy Cook, Vice Treasurer

DIRECTORS ABSENT: Jeremiah D. Williams, Secretary

STAFF PRESENT: Alysha Girard, General Manager; Lisa Moravitz District Clerk; Gregor Forbes, Manager Capital Improvement Programs; Tiffany White, Executive Assistant; and District Counsel, Charlie Crossfield

CITIZEN COMMUNICATIONS: No public input received.

CONSENT AGENDA:

C.1 Consider approval of the Minutes for December 19, 2020.

C.2 Consider approval of the Monthly Financial Statements for December 2019.

C.3 Consider approval of the 1st Quarter Investment Report.

Motion by Vice President Clawson, second by Vice Treasurer Cook to approve the consent agenda as presented. Motion carried unanimously.

ACTION ITEMS:

D.1 Consider approval of the Agreement with Texas Crushed Stone for Decommissioning of Dam 10B.

Motion by Treasurer Villarreal, second by Vice President Clawson to approve the agreement with Texas Crushed Stone for Decommissioning of Dam 10B. Motion carried unanimously.

D.2 Consider approval of a Development Agreement with Apple, Inc. for Regional Detention within the Rattan Creek Watershed.

Motion by President Freeman, second by Vice Treasurer Cook to approve the Development Agreement with Apple, Inc. for Regional Detention within the Rattan Creek Watershed. Ayes: 3 Nays: 1 - Villarreal

D.3 Consider approval of a Development Agreement with Dave L. Williams regarding a tract of land at Dam 1.

Motion by Vice President Clawson, second by Vice Treasurer Cook to approve the Development Agreement with Dave L. Williams regarding a tract of land at Dam 1. Motion carried unanimously.

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D.4 Consider approval of Resolution 2020 - 01 Ordering the General Election.

Motion by Treasurer Villarreal, second by Vice President Clawson to approve Resolution 2020 -01 Ordering the General Election. Motion carried unanimously.

PRESENTATIONS AND REPORTS:

E.1 General Manager's Report.

The General Manager discussed bringing to the next meeting:

- A Resolution committing funds for the Rattan Creek Regional Detention.
- A Resolution committing funds of the TexPool Rainy Day Fund for emergencies.

She also reported on the status of the new website, capital improvements, and the O&M activity.

ADJOURNMENT. There being no further business, the meeting was adjourned at 4:41 p.m.

DATED AT ROUND ROCK, TEXAS ON THIS 19th DAY OF MARCH 2020.

ATTEST:

Mike Freeman, President

Lisa Moravitz, District Clerk