

UPPER BRUSHY CREEK
WATER CONTROL AND IMPROVEMENT DISTRICT
~~460 TEXAS AVENUE, ROUND ROCK, TX 78664~~[#]
REGULAR BOARD MEETING MINUTES
April 15, 2021

#Pursuant to the March 16, 2020 proclamation issued by Governor Abbott, this meeting was held by videoconference in order to advance the public health goal of limiting face-to-face meetings to slow the spread of COVID-19. The Board of Directors attended the meeting via video conference.

This meeting was able to be viewed live via Zoom. Members of the public that wished to speak during citizen communication were able to register ahead of time via the link provided on the meeting agenda.

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

DIRECTORS PRESENT: Casey Clawson, Vice President; Kathy Cook, Vice Treasurer; Jeremiah D. Williams, Secretary; and Greg Brill, Director

DIRECTORS ABSENT: Mike Freeman, President

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

CITIZEN COMMUNICATIONS: No public input received.

CONSENT AGENDA:

- C.1 Consider approval of the Minutes for March 25, 2021 Regular Meeting.
- C.2 Consider approval of the Monthly Financial Statement for March 2021.
- C.3 Consider approval of the 2nd Quarter Investment Report for FY2021.

Motion by Secretary Williams, second by Treasurer Cook to accept the Consent agenda as presented. Motion carried.

At this time, the Vice President moved the agenda order to item E.1.

D. ACTION ITEMS:

- D.1 Consider authorizing the Board President to execute an Engineering Services Contract with HDR Engineering, Inc. for the design and construction phase services for Dam 4 Spillway Rehabilitation project.

Motion by Treasurer Cook, second by Vice Treasurer Brill authorizing the Vice President to execute an Engineering Services Contract with HDR Engineering, Inc. for the design and construction phase services for Dam 4 Spillway Rehabilitation project. Ayes: 4 Nays: 0

UPPER BRUSHY CREEK
WATER CONTROL AND IMPROVEMENT DISTRICT
REGULAR MEETING MINUTES APRIL 15, 2021

PRESENTATIONS AND REPORTS:

- E.1 Mercury Public Affairs' report regarding coordination with State and Local officials. *This item was moved at 4:03 pm to the beginning of the meeting.*
Parker McCollough, Senior Vice President of Mercury, was present to provide an update on the status of HB1606 and SB588.
- E.3 General Manager's Report providing updates on various O&M and CIP activities.
A review of the Capital Improvements Report and the Permit Status Report was provided.

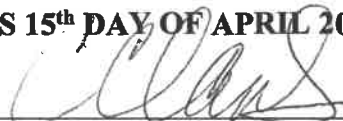
ADJOURNMENT. There being no further business, the meeting was adjourned at 4:20 p.m.

DATED AT ROUND ROCK, TEXAS ON THIS 15th DAY OF APRIL 2021.

ATTEST:



Lisa Moravitz, District Clerk



Casey Clawson, Vice President