

**UPPER BRUSHY CREEK
WATER CONTROL AND IMPROVEMENT DISTRICT
460 TEXAS AVENUE, ROUND ROCK, TX 78664
REGULAR BOARD MEETING MINUTES
JULY 19, 2019**

CALL TO ORDER: The Regular meeting was called to order at 8:00 a.m. by President Mike Freeman and he announced a quorum was present.

DIRECTORS PRESENT: Mike Freeman, President; Casey Clawson, Vice President; Miguel Villarreal Treasurer; 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.

I. CONSENT AGENDA

1. Consider approval of the Minutes for June 20, 2019.
2. Consider approval of the Monthly Financials for June 2019.
3. Consider approval of the 3rd Quarter Investment Report ending June 30, 2019.

Treasurer Villarreal inquired about the Dam 7 charges that are reflected on the financial report. The General Manager advised these were the close out costs. Additionally, the investment officer (Treasurer Villarreal) recommended approval of the 3rd Quarter Investment Report.

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

II. REPORTS:

4. Consideration and possible action on General Manager's Report.
 - The Dam 101 funding letter has been sent to Commissioner Cook on behalf of the District.
 - In 2017, grant funding through TDEM/FEMA was awarded to the District for the Dam 22 emergency repairs. Additional funds in the amount of \$145,665, that were not anticipated, have been disbursed to the District this month.
 - Apple design engineers have their site plan and would like to meet with the District to discuss regional detention in the Rattan Creek System.
 - The property owner at Dam 10B is interested in decommissioning Dam 10B and a joint effort was discussed if this is the direction the District takes.

III. WORKSHOP:

5. Presentation by HDR on Dam Assessments
6. Discuss the proposed FY 2020 Budget
7. Discuss the process and format for the annual General Manager's Performance Review

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IV. **WORKSHOP CLOSED at 11:05 am - No action was taken.**

V. **ADJOURNMENT.** There being no further business, the meeting was adjourned at 11:14 a.m.

DATED AT ROUND ROCK, TEXAS ON THIS 19TH DAY OF JULY 2019.

ATTEST:



Mike Freeman, President



Lisa Moravitz, District Clerk