

UPPER BRUSHY CREEK
WATER CONTROL AND IMPROVEMENT DISTRICT
~~460 TEXAS AVENUE, ROUND ROCK, TX 78664#~~
REGULAR BOARD MEETING MINUTES
September 17, 2020

#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 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; and Jeremiah D. Williams, Secretary

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

PUBLIC HEARING and CITIZEN COMMUNICATIONS:

B.1 Conduct public hearing on the 2020 proposed property tax rate.

No input received; public hearing closed at 4:01 pm.

CONSENT AGENDA:

C.1 Consider approval of the Minutes for August 13, 2020 Regular Meetings.

C.2 Consider approval of the Monthly Financial Statements for August 2020.

Motion by Secretary Williams, seconded by Vice President Clawson to approve the consent agenda as presented. Motion carried. Ayes: 4 Nays: 0 Motion carried.

ACTION ITEMS:

D.1 Consider Tax Order 2020-02 adopting the 2020 Property Tax Rate.

Motion by Secretary Williams, second by Vice Treasurer Cook to adopt the Tax Order 2020-02 adopting the 2020 Property Tax Rate. Motion carried unanimously.

D.2 Consider authorizing the Board President to execute a Joint Election Agreement and Contract for Election Services with Williamson County Elections.

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Motion by Secretary Williams, second by Vice President Clawson authorizing the Board President to execute a Joint Election Agreement and Contract for Election Services with Williamson County Elections. Motion carried unanimously.

D.3 Consider adoption of the FY2021 Budget.

Motion by Vice President Clawson, second by President Freeman to adopt the FY 2021 Budget as presented. Motion carried unanimously.

D.4 Consider adoption of the 5-year Capital Improvement Program.

No action taken.

D.5 Consider authorizing the Board President to execute a Development Agreement with Lennar Homes of Texas Land and Construction, Ltd. et.al. regarding the proposed residential project at Devine Lake (Dam 1).

This item was pulled by the General Manager. Not action taken.

D.6 Consider authorizing the Board President to execute a Development Agreement with Global Fundamentals, Inc, regarding the proposed Sunrise Luxury Living residential project at Dam 11.

Motion by Secretary Williams, second by Vice President Clawson authorizing the Board President to execute a Development Agreement with Global Fundamentals, Inc. Ayes: 3 Nays: 2 Cook and Villarreal Motion carried.

D.7 Consider authorizing the Board President to execute a contract with Patin Construction for the Dam 8 Modernization Project.

Motion by Secretary Williams, second by Vice Treasurer Cook authorizing the Board President to execute a contract with Patin Construction for the Dam 8 Modernization Project. Motion carried unanimously.

D.8 Consider authorizing the Board President to execute a contract with AECOM, Inc. for professional services associated with the Dam 8 Modernization Project.

Motion by Vice President Clawson, second by Secretary Williams authorizing the Board President to execute a contract with AECOM, Inc. for professional services associated with the Dam 8 Modernization Project. Ayes: 4 Nays: 1 Villarreal Motion Carried.

D.9 Consider authorizing the Board President to execute a Depository Agreement with JP Morgan Chase Bank.

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Motion by Treasurer Villarreal, second by Vice Treasurer authorizing the Board President to execute a Depository Agreement with JP Morgan Chase Bank. Ayes: 4 Nays: 1: Williams Motion carried.

PRESENTATIONS AND REPORTS:

E.1 Monthly Report from Mercury Public Affairs.

Parker McCollough, Senior Vice President of Mercury was present to provide an update on efforts to engage local and area officials regarding opportunities and issues that impact the District's ability to serve the public.

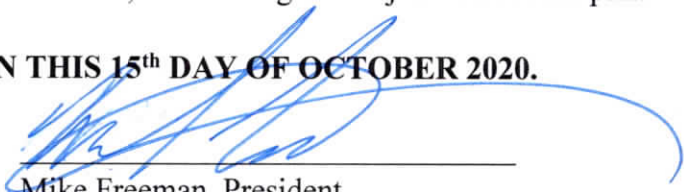
E.2 General Manager's Report.

- 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 5:00 p.m.

DATED AT ROUND ROCK, TEXAS ON THIS 15th DAY OF OCTOBER 2020.

ATTEST:



Mike Freeman, President



Lisa Moravitz, District Clerk