

UPPER BRUSHY CREEK
WATER CONTROL AND IMPROVEMENT DISTRICT
~~460 TEXAS AVENUE, ROUND ROCK, TX 78664~~[#]
REGULAR BOARD MEETING MINUTES
November 19, 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; Kathy Cook, Vice Treasurer; Jeremiah D. Williams, Secretary; and Greg Brill, Director

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 input received.

CONSENT AGENDA:

C.1 Consider approval of the Minutes for October 15, 2020 Regular Meeting.

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

Motion by Vice Treasurer Cook, seconded by Director Brill to approve the consent agenda as presented. Motion carried unanimously.

D. ACTION ITEMS:

D.1 Consider the election of Board Officers.

Motion by Vice President Clawson, second by President Freeman to keep the officer roles the same until May 2021, with the exception Director Cook – Treasurer and Director Brill – Vice Treasurer. Motion carried unanimously.

D.2 Consider authorizing the Board President to execute an amended TexPool Resolution for authorized representatives.

Motion by Vice President Clawson, second by Secretary Williams authorizing the Board President to execute the amended TexPool Resolution for authorized Representatives. Motion carried unanimously.

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- D.3 Consider authorizing the Board President to execute the revised Right-of-Entry and Possession agreement for the Dam 8 Modernization Project negotiated by Board Member Williams, and as approved by District Counsel.

This item was taken out of order and voted on after the executive session.

Motion by Vice Treasurer Clawson, second by Vice Treasurer Brill authorizing the Board President to execute the revised Right-of-Entry and Possession agreement for the Dam 8 Modernization Project. Motion carried unanimously.

E.1 **PRESENTATIONS AND REPORTS:**

- E.1 Mercury Public Affairs' report regarding coordination with State and Local officials.

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 providing updates on various O&M and CIP activities. A review of the Capital Improvements Report and the Permit Status Report was provided.

F. EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TITLE 5, TEXAS GOVERNMENT CODE. The board retired into executive session at 4:37 pm.

- F.1 Executive session as authorized by §551.072 (Real Property) related to the deliberation regarding purchase, exchange, lease, or value of real property: Easement acquisition of Dams 8 and 101.

G. RECONVENE TO OPEN SESSION TO TAKE ACTION, IF ANY, ON MATTERS DISCUSSED IN EXECUTIVE SESSION. The Board reconvened at 4:59 pm.


ADJOURNMENT. There being no further business, the meeting was adjourned at 5:01 p.m.

DATED AT ROUND ROCK, TEXAS ON THIS 17th DAY OF DECEMBER 2020.

ATTEST:



Lisa Moravitz, District Clerk



Mike Freeman, President