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**UPPER BRUSHY CREEK WATER CONTROL AND IMPROVEMENT DISTRICT
REGULAR CALLED BOARD OF DIRECTORS MEETING**

**Friday, January 20, 2017 at 3:00 p.m.
1850 Round Rock Avenue
Round Rock, Texas 78681**

Jeff Sawyer, President

**Robert Adams, Vice President
Mike Freeman, Director**

**Miguel Villarreal, Secretary/Treasurer
Jeremiah Williams, Director**

Notice is hereby given of a regular board meeting of the Board of Directors of the Upper Brushy Creek Water Control and Improvement District to be held on **Friday, January 20, 2017 at 3:00 p.m.**, located at: **1850 Round Rock Avenue, Round Rock, Texas 78681**, for the purpose of considering the following agenda items. The Board of Directors of the Upper Brushy Creek WCID will meet, consider, deliberate and may take action on all agenda items. The Board of Directors reserve the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

CALL TO ORDER

ROLL CALL

CITIZEN COMMUNICATIONS: *An opportunity for the public to address the Board on agenda items or concerns not on the agenda (limited to 3 minutes each)*

PRESENTATIONS:

1. Presentation, discussion, and possible action regarding FY 2016 Audit Report by Maxwell Locke & Ritter.

CONSENT AGENDA:

All items listed with an asterisk (*) are considered to be routine by the District and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Board member, in which event the item will be removed from the consent agenda and considered during this meeting.

- *2. Approval of meeting minutes for: December 16, 2016 Regular Meeting.
- *3. Discussion and possible action on financial reports, credit card statement, payment of bills, quarterly report and TexPool Statements:
 - a. Financial reports;
 - b. Payment of bills;
 - c. Credit Card Statement;
 - d. First Quarterly Investment Report and TexPool Statements.

ADMINISTRATION:

- 4. Discussion and possible action regarding selection of one or more firms to provide Dam Maintenance Services for the District.
- 5. Discussion and possible action regarding selection of one or more firms to provide General Engineering Services for the District.
- 6. Discussion and possible action regarding selection of a firm to provide Architectural and Engineering Services for the District.

DAM MODERNIZATION PROJECTS:

- 7. Discussion and possible action regarding Dam #7 Modernization Project – Construction, ASI Constructors, Inc. Change Order #1.
- 8. Staff report on Dam #8 Modernization Project – 90% Design.

CAPITAL IMPROVEMENT PROJECTS:

- 9. Staff report on City of Round Rock/District Dam #101 Project – 30% Design.
- 10. Staff report on Dam #102 Project – 30% Design.
- 11. Staff report on Dam #22 - Permanent Repairs, Task 2 – Alternatives Evaluation.

MISCELLANEOUS PROJECTS:

- 12. Discussion and possible action regarding award of Work Authorization #7 to Freese & Nichols, Inc. for design of the Dam #10B Outlet Remediation Project.
- 13. Staff report on Local Hazard Mitigation Plan Development.

CLOSING ITEMS:

- 14. Staff report on active Development Permits and other activity within District easements.
- 15. General Manager’s report.
- 16. Discussion and possible action on items to be added to the agenda for the next meeting.

EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TITLE 5, TEXAS GOVERNMENT CODE.

- 17. Executive session as authorized by Sec. 551.072 (Real Property) related to the deliberation regarding purchase, exchange, lease, or value of real property.
 - a) Acquisition of real property for future office building.
 - b) Easement acquisition: Dams #8, #101, and #102.

RECONVENE TO OPEN SESSION TO TAKE ACTION, IF ANY, ON MATTERS DISCUSSED IN EXECUTIVE SESSION. ADJOURNMENT.

“The Upper Brushy Creek Water Control & Improvement District Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations regarding Real Property), 551.073 (Deliberations regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations regarding Security Devices) and 551.087 (Deliberations regarding Economic Development Negotiations).”

In compliance with the Americans with Disabilities Act, the Upper Brushy Creek WCID will provide reasonable accommodations for persons attending the Board of Directors meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Lisa Moravitz, Administrative Assistant at 512-284-7685.

CERTIFICATION

I certify that a copy of the January 20, 2017 agenda of items to be considered by the Board of Directors of the Upper Brushy Creek WCID was posted on Friday, January 13, 2017 before 3:00 p.m.

Lisa Moravitz
District Secretary