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**UPPER BRUSHY CREEK WATER CONTROL AND IMPROVEMENT DISTRICT
SPECIAL CALLED BOARD OF DIRECTORS WORKSHOP**

Saturday, January 21, 2017 at 8:30 a.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 special board workshop for the Board of Directors of the Upper Brushy Creek Water Control and Improvement District to be held on **Saturday, January 21, 2017 at 8:30 a.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

WORKSHOP

1. Draft 2016 Annual Report.
2. Long and Short Term Strategic Goals of the District.
3. Committee Assignments.
4. District Office Building.

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 21, 2017 agenda of items to be considered by the Board of Directors of the Upper Brushy Creek WCID was posted on Tuesday, January 17, 2017 before 3:00 p.m.

Lisa Moravitz
District Secretary