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

**Saturday, January 27, 2018 at 9:00 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 meeting of the Board of Directors of the Upper Brushy Creek Water Control and Improvement District to be held on **Saturday, January 27, 2018 at 9:00 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 AND ANNOUNCE A QUORUM IS PRESENT

WORKSHOP:

1. Risk Communication

SPECIAL MEETING AGENDA:

2. Discuss replacing the iPads for electronic meeting communications.
3. Negotiation with the City of Round Rock regarding the Inter-Local Agreement for Dams 101 and 102.
4. Discuss and consider adoption of a policy regarding notification of down stream property owners regarding possible flooding issues.

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

5. Executive session as authorized by Sec. 551.071 (Consultation with Attorney)
 - a. Negotiations with the City of Round Rock regarding the Inter-Local Agreement for Dams #101, and #102.

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

6. Executive session as authorized by Sec. 551.074 (Personnel Matters).
 - a) Discuss and Consider hiring and/or the protocol for hiring the new General Manager.
 - b) Discuss and Consider designating an interim General Manager.

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 27, 2018 amended agenda of items to be considered by the Board of Directors of the Upper Brushy Creek WCID was re-posted on Tuesday, January 23, 2018 before 5:00 p.m.

Lisa Moravitz
District Secretary