



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

Mike Freeman, President

Jeremiah Williams, Vice President

Miguel Villarreal, Secretary/Treasurer

Kathy Cook, Director

Casey Clawson, Director

Notice is hereby given for a meeting of the Board of Directors of the Upper Brushy Creek WCID to be held on February 21, 2019 at 4:00 p.m. located at 1850 Round Rock Avenue, for the purpose of considering the following agenda items. The Board of Directors will meet, consider, deliberate and may take action on all agenda items.

CALL TO ORDER and 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)*

CONSENT AGENDA

1. Consider approval of the Minutes for December 20, 2018 and January 17, 2019.
2. Consider approval of the Monthly Financials for January 2019.
3. Consider approval of the first Quarter Investment Report for FY 2019.
4. Consider approval of Resolution 2019-01 declaring surplus property.

ACTION ITEMS:

5. Consider approval of Contract with AECOM.
6. Consider approval of Contract with Freese & Nichols.
7. Consider approval of Contract with HDR.
8. Consider approval of Contract with K. Friese & Associates.

REPORTS:

9. Consideration and possible action on Capital Improvement Program Report.
10. Consideration and possible action on General Manager's Report.

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

11. 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, 22, and 101.
12. Executive session as authorized by §551.071 (Consultation with Attorney) regarding possible litigation as it relates to:
 - a. Construction, Permitting and/or Land Owner issues Dams 8, 22, and/or 101
 - b. New District Offices Construction Contract

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

13. Discuss and consider action related to construction, permitting, and/or land owner issues Dams 8, 22, and/or 101.
14. Discuss and consider action related to construction contract with Kitchell Constructors.

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, District Clerk at 512-284-7685.

CERTIFICATION

I certify that a copy of the February 21, 2019 agenda of items to be considered by the Board of Directors of the Upper Brushy Creek WCID was posted on February 14, 2019 before 4:00 p.m.



Lisa Moravitz, District Clerk