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

**Tuesday, May 15, 2018 at 4:00 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 **Tuesday, May 15, 2018 at 4:00 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)*

OFFICIAL CANVASS OF THE MAY 5, 2018 GENERAL ELECTION

1. Execution of the Summary and Canvass of Election Returns
2. Oath of Office administered to the newly elected/re-elected Directors
3. Statement of Officer administered to the newly elected/re-elected Directors
4. Certificate of Election is presented to the newly elected/re-elected Directors

ADMINISTRATION

5. Appointment of Board Officers and Committee Assignments as appropriate.
6. Discussion and possible action approving the TexPool Resolution to update signatures and open TexPool Prime Account; and authorizing staff to coordinate with Regions Bank to update the new bank account signature cards.

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.

- *7. Approval of Meeting Minutes:
 - a. April 19, 2018 Regular Meeting

- *8. Discussion and possible action on financial reports, payment of bills, credit card statement, and TexPool statements:
 - a. Financial Reports;
 - b. Payment of Bills;
 - c. Credit Card Statement;
 - d. TexPool Statements.

DAM MODERNIZATION PROJECTS:

- 9. Staff report on the Dam 7 Modernization Project – Construction.
- 10. Staff report on the Dam 8 Modernization Project – Final Design.

CAPITAL IMPROVEMENT PROJECTS:

- 11. Staff report on the District/City of Round Rock Dam 101 Project.
- 12. Staff report on the Dam 102 Project – 30% Design.
- 13. Staff report on the Dam 22 Permanent Repairs Project, Task 3 (Design and Construction Documents).

REHABILITATION PROJECTS:

- 14. Staff report on the Dam 10B Outlet Remediation Project.
- 15. Staff report on Dam 21 Downstream Embankment Repair, Phase 2 (Design, Construction Oversight, and Monitoring).

MISCELLANEOUS PROJECTS:

- 16. Staff report on a New District Facility.
- 17. Staff report on the Dam Assessment and Prioritization Project - Phase 2.
- 18. Staff report on Minor Dam Repairs – Dams 18 and 20

CLOSING ITEMS:

- 19. Staff report on active Development Permits and other activity within District easements.
- 20. General Manager's report.
- 21. Discussion and possible action on the General Manager position.
- 22. Discussion and possible action on replacing iPads.
- 23. 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.

- 24. Executive session as authorized by Sec. 551.072 (Real Property) related to the deliberation regarding purchase, exchange, lease, or value of real property.
 - a. Easement acquisition: Dams 8, 22, 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, District Secretary at 512-284-7685.

CERTIFICATION

I certify that a copy of the May 15, 2018 agenda of items to be considered by the Board of Directors of the Upper Brushy Creek WCID was posted on Tuesday, May 8, 2018 before 5:00 p.m.



Lisa Moravitz
District Secretary