



**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 May 16, 2019 at 4:00 p.m. located at **460 Texas 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 March 21, 2019.
2. Consider approval of the Monthly Financials for March and April 2019.
3. Consider accepting the second Quarter Investment Report for FY 2019.
4. Consider approval of Resolution 2019-03 declaring surplus property.
5. Consider approval of Resolution 2019-04 delegating the District Clerk to attest to all official documents; and designating the District Clerk as the custodian of all records of the District.
6. Consider Resolution 2019- 05 establishing a deferred compensation plan.

**ACTION ITEMS:**

7. Consider approval of the election of Board Officers.
8. Consider approval of the designation of committee assignments.

**REPORTS:**

9. Capital Improvement Program Report.
10. 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 and 101.
12. Executive session as authorized by §551.071 (Consultation with Attorney) regarding possible litigation as it relates to: Construction, Permitting and/or Land Owner issues Dams 8 and/or 101

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

13. Discuss and consider action related to items 11 and 12 above.

“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).”

**ADJOURNMENT.**

**CERTIFICATION**

I certify that a copy of the May 16, 2019 agenda of items to be considered by the Board of Directors of the Upper Brushy Creek WCID was posted on May 10, 2019 before 4:00 p.m.

Lisa Moravitz, District Clerk

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.