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

Saturday, June 9, 2018 at 8:00 a.m.

1850 Round Rock Avenue

Round Rock, Texas 78681

Mike Freeman, President

Jeremiah Williams, Vice President

Kathy Cook, Director

Miguel Villarreal, Secretary/Treasurer

Casey Clawson, 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, June 9, 2018 at 8:00 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. Update on District-Wide Dam Assessments
2. Risk Communication

SPECIAL MEETING AGENDA:

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

3. Executive session as authorized by Sec. 551.074 (Personnel Matters).
 - a) Discuss and Consider hiring 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 June 9, 2018 amended agenda of items to be considered by the Board of Directors of the Upper Brushy Creek WCID was posted on June 4, 2018 before 5:00 p.m.

Lisa Moravitz

District Secretary