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AMENDED

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

Thursday, September 13, 2018 at Noon

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 regular board meeting of the Board of Directors of the Upper Brushy Creek Water Control and Improvement District to be held on **Thursday, September 13, 2018 at Noon**, 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)*

PUBLIC HEARING – *An opportunity for the public to address the Board on items 1 and 2.*

1. Conduct Public Hearing concerning the Proposed 2018 Property Tax Rate.
The purpose of this hearing is for Upper Brushy Creek Water Control and Improvement District to receive input from the public regarding the proposed tax rate for the tax year 2018. Your individual taxes may increase or decrease, depending on the change in the taxable value of your property in relation to the change in taxable value of all other property and the tax rate that is adopted.
2. Conduct Public Hearing concerning the Draft FY 2019 Operating Budget. *The purpose of this hearing is for Upper Brushy Creek Water Control and Improvement District to receive input from the public regarding the FY 2019 Operating Budget.*

CLOSE THE PUBLIC HEARING

ADMINISTRATION

1. Discussion and possible action on Order adopting the FY 2018 Property Tax Rate.
2. Discussion and possible action on adopting the FY 2018 Operating Budget.

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

3. Executive session as authorized by Sec. 551.074 (Personnel Matters).
 - a. Discussion of employment of Chris Tschirhart.

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 September 13, 2018 agenda of items to be considered by the Board of Directors of the Upper Brushy Creek WCID was posted on Friday, September 7, 2018 at 2:30 p.m.



Lisa Moravitz
District Secretary