



**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 September 20, 2018 at 4:00 p.m. located at 1850 Round Rock Avenue, for the purpose of considering the following agenda items. will meet, consider, deliberate and may take action on all agenda items.

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)*

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.

- *1. Approval of Meeting Minutes:
 - a. August 9, 2018 Special Meeting;
 - b. August 16, 2018 Regular Meeting;
 - c. August 30, 2018 Special Meeting.

- *2. 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;
 - e. Richard Crow Engagement Agreement.

ACTION ITEMS:

- 3. Consider authorizing the General Manager to negotiate a Memorandum of Understanding with Cedar Park staff for future Board approval regarding existing challenges and planned activities on and near Dam 6.
- 4. Discussion and possible action on Lakewood Community Park Development Permit Application at Dam 3.

REPORTS:

- 5. Staff report on active Development Permits and other activity within District easements.
- 6. Staff report on Capital Improvement Projects.
- 7. General Manager's Report.

OTHER:

- 8. 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.

9. 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 September 20, 2018 agenda of items to be considered by the Board of Directors of the Upper Brushy Creek WCID was posted on September 13, 2018 before 5:00 p.m.



Lisa Moravitz
District Secretary