



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 October 18, 2018 at 4:00 p.m. located at 1850 Round Rock 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:

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. Consider approval of meeting minutes:
 - a. September 13, 2018 Special Meeting;
 - b. September 20, 2018 Regular Meeting.

- *2. Consider approval of financial reports, payment of bills, credit card statement, and Quarterly Investment Report:
 - a. Financial Reports;
 - b. Payment of Bills;
 - c. Credit Card Statement;
 - d. Quarterly Investment Report.

ACTION ITEMS:

- 3. Consider a resolution adopting the 2018 Investment Policy and appointing an Investment Officer.
- 4. Consider a resolution amending the TexPool authorized representatives.
- 5. Discuss, consider, and take appropriate action on the Interlocal Agreement with City of Round Rock for the design of Dam 101.
- 6. Discuss, consider, and take appropriate action on the engineering services contract between AECOM and the District for Dam 101 project.
- 7. Discuss, consider, and take appropriate action on the purchase of a replacement vehicle.

REPORTS:

- 8. Discussion and possible action on Capital Improvement Program Report.
- 9. Discussion and possible action on General Manager's Report (which includes report on activity and permits within District easements).

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

- 10. 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 October 18, 2018 agenda of items to be considered by the Board of Directors of the Upper Brushy Creek WCID was posted on October 11, 2018 before 5:00 p.m.



Lisa Moravitz

District Secretary