



**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 November 15, 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)*

ACTION ITEMS:

1. Consider approval of October 18, 2018 regular meeting minutes.
2. Consider approval of the October 2018 monthly financials submitted by Richard Crow.
3. Consideration and possible action of a Board Policy electing future Directors by Places.
4. Consider a Resolution designating signatories for transactions with the District's banking depository.
5. Consideration and possible action appointing an alternate Investment Officer.
6. Consider a Resolution of the Board of Directors designating the Austin Statesman is the official newspapers for the District.
7. Consideration and possible action regarding the Development Permit Application for Part 2 of Lakewood Community Park at Dam 3.
8. Consideration and possible action regarding the Development Permit Application for Brushy Creek Lake Dog Park at Dam 7.
9. Consideration and possible action on the Memorandum of Understanding (MOU) with City of Cedar Park for the Lakeline Park Project at Dam 6.
10. Consideration and possible action on the Interlocal Agreement (ILA) with City of Round Rock for the design of Dam 101.
11. Consideration and possible action on the engineering services contract between AECOM and the District for Dam 101 project.

REPORTS:

12. Consideration and possible action on Capital Improvement Program Report.
13. Consideration and possible action on General Manager's Report.

AGREEMENTS:

14. Consideration and possible action on the Agreement for Legal Services with Gattis Law Firm, PC.

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

15. 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.

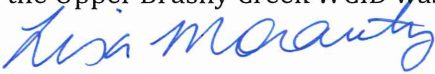
ADJOURNMENT.

“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 Clerk at 512-284-7685.

CERTIFICATION

I certify that a copy of the November 15, 2018 agenda of items to be considered by the Board of Directors of the Upper Brushy Creek WCID was posted on November 8, 2018 before 5:00 p.m.



Lisa Moravitz
District Clerk