

**BOARD OF DIRECTORS
UPPER BRUSHY CREEK
WATER CONTROL AND IMPROVEMENT DISTRICT
WORKSHOP MINUTES
1850 ROUND ROCK AVENUE
JANUARY 21, 2017**

CALL TO ORDER: The meeting was called to order at 8:30 a.m. by President Jeff Sawyer.

DIRECTORS PRESENT: Jeff Sawyer, President; Robert Adams, Vice-President; Miguel Villarreal, Secretary/Treasurer; Mike Freeman, Director; Jeremiah Williams, Director.

STAFF PRESENT: Ruth Haberman, General Manager; Lisa Moravitz, District Secretary; Chris Tschirhart, Project Manager; and Legal Counsel Charlie Crossfield

RESIDENTS AND OTHERS PRESENT AT SAID MEETING:

Alysha Girard, City of Round Rock
William Peckham, City of Round Rock

WORKSHOP

1. Discussion: Draft 2016 Annual Report.
2. Discussion: Long and Short Term Strategic Goals of the District.
3. Discussion: Committee Assignments.

ADJOURNMENT.

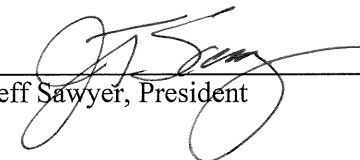
President Sawyer adjourned the meeting at approximately 11:45 a.m.

DATED AT ROUND ROCK, TEXAS ON THIS 16th DAY OF FEBRUARY 2017.

ATTEST:



Lisa Moravitz, District Secretary



Jeff Sawyer, President