

**UPPER BRUSHY CREEK
WATER CONTROL AND IMPROVEMENT DISTRICT
1850 ROUND ROCK AVE, ROUND ROCK, TX 78681
REGULAR BOARD MEETING MINUTES
June 9, 2018**

CALL TO ORDER: The Regular meeting was called to order at 4:00 p.m. by President Mike Freeman.

ROLL CALL: The roll call was taken by Lisa Moravitz, District Secretary.

DIRECTORS PRESENT: Mike Freeman, President; Jeremiah Williams, Vice-President; Miguel Villarreal, Secretary/Treasurer; and Kathy Cook, Director;

DIRECTORS ABSENT: Casey Clawson, Director

STAFF PRESENT: Lisa Moravitz District Secretary; Chris Tschirhart, Senior Project Manager; and District Counsel, Charlie Crossfield

RESIDENTS AND OTHERS PRESENT AT SAID MEETING:

- Cris Parker, HDR
- Dan Osmun, HDR
- Kelley Rich, HDR

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

WORKSHOP:

1. Update on District-Wide Dam Assessments
2. Risk Communication

SPECIAL MEETING AGENDA:

EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TITLE 5, TEXAS GOVERNMENT CODE. The board went into executive session at 11:19 a.m.

3. Executive session as authorized by Sec. 551.074 (Personnel Matters).
 - a. Discuss and Consider hiring General Manager.

RECONVENE TO OPEN SESSION TO TAKE ACTION, IF ANY, ON MATTERS DISCUSSED IN EXECUTIVE SESSION. The Board adjourned out of executive session at 11:40 a.m. No action taken.

ADJOURNMENT.

DATED AT ROUND ROCK, TEXAS ON THIS 19th DAY OF July 2018.

ATTEST:



Lisa Moravitz, District Secretary



Mike Freeman, President