

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

August 9, 2018

CALL TO ORDER: The Regular meeting was called to order at 6:00 p.m. by President Mike Freeman.

ROLL CALL: The roll call was taken by Mike Freeman, Board President.

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

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

RESIDENTS AND OTHERS PRESENT AT SAID MEETING: Nobody present.

EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TITLE 5, TEXAS GOVERNMENT CODE. The Board went into executive session at 6:00 p.m.

1. Executive session as authorized by Sec. 551.074 (Personnel Matters).
 - a) Interview the candidates in executive session.

RECONVENE TO OPEN SESSION TO TAKE ACTION, IF ANY, ON MATTERS DISCUSSED IN EXECUTIVE SESSION.

2. Discuss and Consider the selection of the General Manager.

RECONVENE TO OPEN SESSION TO TAKE ACTION, IF ANY, ON MATTERS DISCUSSED IN EXECUTIVE SESSION.
The Board reconvened at 8:30 p.m.

Motion by Vice-President Williams, second by Director Cook to extend an offer to Alysha Girard and authorize the Administrative Committee to negotiate employment terms to be presented to the Board. Motion carried.
Ayes: 4 Nays: 1 - Villarreal

ADJOURNMENT.

DATED AT ROUND ROCK, TEXAS ON THIS 16th DAY OF August 2018.

ATTEST:



Lisa Moravitz, District Secretary



Mike Freeman, President