

**UPPER BRUSHY CREEK
WATER CONTROL AND IMPROVEMENT DISTRICT
1850 ROUND ROCK AVE, ROUND ROCK, TX 78681
REGULAR BOARD MEETING MINUTES
August 30, 2018**

CALL TO ORDER: The Regular meeting was called to order at 7:00 a.m. by President Mike Freeman.

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

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

STAFF PRESENT: Lisa Moravitz District Secretary and District Counsel, Charlie Crossfield

STAFF ABSENT: Chris Tschirhart, Senior Projects Manager

RESIDENTS AND OTHERS PRESENT AT SAID MEETING: Nobody present.

ADMINISTRATION

1. Discussion and possible action adopting the General Manager Agreement.

Motion by Vice-President Williams, second by Director Clawson to approve the General Manager Agreement between the District and Alysha Girard as presented. Motion carried unanimously.

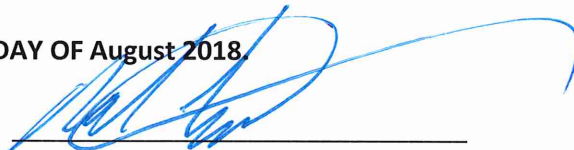
ADJOURNMENT.

DATED AT ROUND ROCK, TEXAS ON THIS 30th DAY OF August 2018.

ATTEST:



Lisa Moravitz, District Secretary



Mike Freeman, President