

**UPPER BRUSHY CREEK
WATER CONTROL AND IMPROVEMENT DISTRICT
1850 ROUND ROCK AVE, ROUND ROCK, TX 78681
SPECIAL MEETING MINUTES
SEPTEMBER 13, 2018**

CALL TO ORDER: The special meeting was called to order at Noon 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: No public input.

I. PUBLIC HEARING:

1. Conduct public hearing concerning the proposed 2018 property tax rate.

No input received

2. Conduct public hearing concerning the FY 2019 Operating Budget.

No input received

II. CLOSE THE PUBLIC HEARING

III. ADMINISTRATION:

3. Discussion and possible action on Order adopting the FY 2018 Property Tax Rate.

Motion by Vice-President Williams, second by Director Clawson setting the tax rate at \$0.02/\$100. Poll vote was taken: President Freeman – Aye; Vice-President Williams – Aye; Secretary/Treasurer Villarreal – Aye; Director Cook – Aye; Director Clawson – Aye. Motion carried unanimously.

4. Discussion and possible action on adopting the FY 2018 Operating Budget.

Motion by Secretary/Treasurer Villarreal, second by Director Cook adopting the FY 2019 Operating Budget. Motion carried unanimously.

IV. EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TITLE 5, TEXAS GOVERNMENT CODE. The Board went into executive session at 12:10 p.m.

5. Executive session as authorized by Sec. 551.074 (Personnel Matters).
 - a) Discussion of employment of Chris Tschirhart.

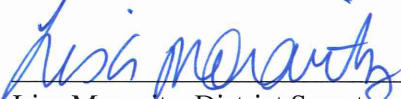
V. RECONVENE TO OPEN SESSION TO TAKE ACTION, IF ANY, ON MATTERS DISCUSSED IN EXECUTIVE SESSION. The Board reconvened at 12:19 p.m.

Motion by Secretary/Treasurer Villarreal, second by Vice-President Williams to accept the agreement between the District and Chris Tschirhart. Motion carried unanimously.

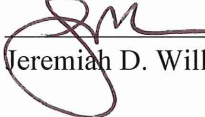
VI. ADJOURNMENT. There being no further business, the meeting was adjourned at 12:30 p.m.

DATED AT ROUND ROCK, TEXAS ON THIS 13th DAY OF SEPTEMBER 2018.

ATTEST:



Lisa Moravitz, District Secretary



Jeremiah D. Williams, Vice-President