



UPPER BRUSHY CREEK
WATER CONTROL AND IMPROVEMENT DISTRICT
REGULAR CALLED BOARD OF DIRECTORS MEETING

Mike Freeman, President

Casey Clawson, Vice President

Miguel Villarreal, Treasurer

Jeremiah D. Williams, Secretary

Kathy Cook, Vice Treasurer

Notice is hereby given for a meeting of the Board of Directors of the Upper Brushy Creek WCID to be held on **February 13, 2020 at 4:00 p.m.** located at **460 Texas Avenue Round Rock, Texas 78664** for the purpose of considering the following agenda items. The Board of Directors will meet, consider, deliberate and may take action on all agenda items.

A. CALL MEETING TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

B. CITIZEN COMMUNICATIONS: *An opportunity for the public to address the Board on agenda items or concerns not on the agenda (limited to 3 minutes each)*

C. CONSENT AGENDA: *The consent agenda is considered to be routine by the District and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Board member, in which event the item will be removed from the consent agenda and considered during this meeting.*

C.1 Consider approval of the Minutes for December 19, 2019.

C.2 Consider approval of the Monthly Financial Statements for December 2020.

C.3 Consider approval of the 1st Quarter Investment Report.

D. ACTION ITEMS:

D.1 Consider approval of the Agreement with Texas Crushed Stone for Decommissioning of Dam 10B.

D.2 Consider approval of a Development Agreement with Apple, Inc. for Regional Detention within the Rattan Creek Watershed.

D.3 Consider approval of a Development Agreement with Dave L. Williams regarding a tract of land at Dam 1.

D.4 Consider approval of Resolution 2020 - 01 Ordering the General Election.

E. PRESENTATIONS AND REPORTS:

E.1 General Manager's Report.

F. EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TITLE 5, TEXAS GOVERNMENT CODE.

F.1 Executive session as authorized by §551.072 (Real Property) related to the deliberation regarding purchase, exchange, lease, or value of real property: Easement acquisition of Dams 8 and 101.

F.2 Executive session as authorized by §551.071 (Consultation with Attorney) regarding

possible litigation as it relates to: Construction, Permitting and/or Land Owner issues Dams 8 and/or 101.

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

G.1 Discuss and consider action related to items listed under F above.

“The Upper Brushy Creek Water Control & Improvement District Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations regarding Real Property), 551.073 (Deliberations regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations regarding Security Devices) and 551.087 (Deliberations regarding Economic Development Negotiations).”

ADJOURNMENT.

CERTIFICATION

I certify that a copy of the February 13, 2020 agenda of items to be considered by the Board of Directors of the Upper Brushy Creek WCID was posted on February 7, 2020 before 4:00 p.m.



Lisa Moravitz, TRMC, District Clerk

In compliance with the Americans with Disabilities Act, the Upper Brushy Creek WCID will provide reasonable accommodations for persons attending the Board of Directors meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Lisa Moravitz, District Clerk at 512-652-3512.