



**UPPER BRUSHY CREEK**  
**WATER CONTROL AND IMPROVEMENT DISTRICT**  
**SPECIAL 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 **June 18, 2020 at 4:00 p.m.** via **Zoom\*\*** 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.

**To view, listen, and/or participate in the meeting you must register\*\*\* at**  
<https://us02web.zoom.us/meeting/register/tZMpf--rqz4tG9K7uphx6RoB2OSHLfOCogZc>

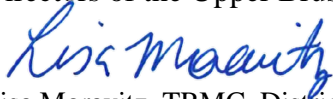
- A. CALL MEETING TO ORDER AND ANNOUNCE A QUORUM IS PRESENT**
- B. EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TITLE 5, TEXAS GOVERNMENT CODE.**
  - B.1 Executive session as authorized by §551.072 (Real Property) related to the deliberation regarding purchase, exchange, lease, or value of real property: Easement acquisition of Dams 8 and 101.
  - B.2 Executive session as authorized by §551.071 (Consultation with Attorney) regarding possible litigation as it relates to: Construction, Permitting and/or Landowner issues Dams 8 and/or 101.
- C. RECONVENE TO OPEN SESSION TO TAKE ACTION, IF ANY, ON MATTERS DISCUSSED IN EXECUTIVE SESSION.**
  - C.1 Discuss and consider action related to items listed under B 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 June 18, 2020 agenda of items to be considered by the Board of Directors of the Upper Brushy Creek WCID was posted on June 12, 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.

**\*\*NOTE:** The Board of Directors will be conducting a “Video Conference Open Meeting” as authorized by Governor Abbot on March 16, 2020.

**\*\*\*If you are unable to register via email and would like to participate by audio only, please contact Lisa Moravitz, District Clerk at 512-652-3512. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Lisa Moravitz, District Clerk at 512-652-3512.**