



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 **July 16, 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/tZcsc-qprzwtG9Y0ynCUDME5l1Cxwq9til3z>

- 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).
The public can participate in citizen communications by selecting 'yes' on the question when registering for the meeting via link above before the meeting starts.
You will be notified when it is your turn to speak and your audio will be un-muted.*
- 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 June 18, 2020 Special and Regular Meetings.
 - C.2 Consider approval of the Monthly Financial Statements for June 2020.
 - C.3 Consider approval of the 3rd Quarter Investment Report.
 - C.4 Consider authorizing the Board President to execute Supplemental Agreement #3 for the AECOM 2020 Engineering Services Contract.
 - C.5 Consider authorizing the Board President to execute Supplemental Agreement #1 for the FNI 2020 Engineering Services Contract.
 - C.6 Consider authorizing the Board President to execute Supplemental Agreement #1 for the Halff 2020 Engineering Services Contract.
 - C.7 Consider authorizing the Board President to execute Supplemental Agreement #2 for the HDR 2020 Engineering Services Contract.
 - C.8 Consider authorizing the Board President to execute Supplemental Agreement #2 for the K. Friese 2020 Engineering Services Contract.
 - C.9 Consider authorizing the Board President to execute Supplemental Agreement #1 for the Performance Plus Dam Maintenance Services Contract.
 - C.10 Consider authorizing the Board President to execute Supplement Agreement #1 for the Unity Dam Maintenance Services Contract.

D. ACTION ITEMS:

- D.1 Consider authorizing the Board President to execute the Agreement for Auditing Services with Maxwell, Locke & Ritter.
- D.2 Consider authorizing the Board President to execute the Agreement for Professional Services with Mercury Public Affairs.
- D.3 Consider authorizing the Board President to execute the Contract for Engineering Services with M&E Consultants.
- D.4 Consider authorizing the Board President to execute the Agreement for Legal Services with Sheets and Crossfield.
- D.5 Consider authorizing the Board President to execute the Joint Funding Agreement with USGS for FY2021 for Gage Operation and Maintenance Services.

E. PRESENTATIONS AND REPORTS:

- E.1 Discussion regarding the draft 2021 Budget
- E.2 Discussion regarding potential future bond projects
- E.3 Discussion regarding January 2020 Administrative Committee meeting
- E.4 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 July 16, 2020 agenda of items to be considered by the Board of Directors of the Upper Brushy Creek WCID was posted on July 10, 2020 at 11:30 a.m.

Lisa Moravitz

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.**