



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

Mike Freeman, President

Casey Clawson, Vice President

Kathy Cook, Treasurer

Jeremiah D. Williams, Secretary

Greg Brill, Vice Treasurer

Notice is hereby given for a meeting of the Board of Directors of the Upper Brushy Creek WCID to be held on August 19, 2021 at 4:00 p.m. 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 COMMUNICATION:** *Citizen communications is 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 items on the consent agenda are considered 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 July 15, 2021 Regular Meeting.
- C.2 Consider approval of the Monthly Financial Statement for July 2021.
- C.3 Consider authorizing the Board President to execute the FY2022 Joint Funding Agreement with USGS for Gage Operation and Maintenance Services.
- D. ACTION ITEMS:**
- D.1 Consider the FY2022 draft Budget and FY2021 proposed tax rate, tax rate record vote and setting the public hearing date for September 16, 2021.
- D.2 Consider authorizing the Board President to execute Supplemental Agreement #2 with AECOM for the Dam 101 Final Design contract.
- D.3 Consider authorizing the Board President to execute an Interlocal Agreement (ILA) with City of Cedar Park regarding the partner participation for the Block House Creek Bond Project.
- D.4 Consider authorizing the Board President to execute an Interlocal Agreement (ILA) with the City of Round Rock regarding the partner participation for the Dam 101 Project.
- D.5 Discussion and possible action on the current Policy for Appointing Future Directors dated July 15, 2015.
- E. PRESENTATIONS AND REPORTS:**
- E.1 General Manager's Report providing updates on various O&M and CIP activities.

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

F.1 Executive session as authorized by §551.074 (Personnel Matters) related to the deliberation regarding personnel matters, specifically the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

a. Evaluation of General Manager

F.2 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.3 Executive session as authorized by §551.071 (Consultation with Attorney) regarding possible litigation as it relates to: Construction, Permitting and/or Landowner issues Dams 3, 8, and/or 101.

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

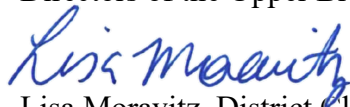
G.1 Discuss and consider action related to items listed under F above.

“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 August 19, 2021 agenda of items to be considered by the Board of Directors of the Upper Brushy Creek WCID was posted on August 13, 2021 before NOON.



Lisa Moravitz, District Clerk TMRC

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.