



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

**Vacant, President**  
**Casey Clawson, Vice President**  
**Jeremiah D. Williams, Secretary**

**Kathy Cook, Treasurer**  
**Greg Brill, Vice Treasurer**  
**Lyle Grimes, Director**

Notice is hereby given for a meeting of the Board of Directors of the Upper Brushy Creek WCID to be held on November 18, 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 October 21, 2021 Regular Meeting.

C.2 Consider approval of the Monthly Financial Statement for October 2021.

C.3 Consider approval of Tax Exemption Order 2021-02.

**D. ACTION ITEMS:**

D.1 Consider authorizing the Board President to execute an Agreement with Southern Infrastructure Group, LLC for the Dam 4 Auxiliary Spillway Cutoff Wall.

D.2 Consider discussion and possible action regarding the election of Board Officers.

D.3 Consider approval of Resolution 2021-07 regarding TexPool authorized signors.

**E. PRESENTATIONS AND REPORTS:**

E.1 General Manager's Report providing updates on various O&M and CIP activities.

**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: Land and/or Easement acquisition for the Dam 22 and Dam 101 projects.

F.2 Executive session as authorized by §551.071 (Consultation with Attorney) regarding possible litigation as it relates to: Construction, Permitting, and/or Landowner issues at Dam 3 and 4.

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

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

- G. 1 Consider discussion and/or possible action related to Land and/or Easement acquisition for the Dam 22 and Dam 101 projects.
- G.2 Consider discussion and/or possible action related to possible litigation as it relates to: Construction, Permitting, and/or Landowner issues at Dam 3 and 4.

**ADJOURNMENT.**

“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).”

**CERTIFICATION**

I certify that a copy of the November 18, 2021 agenda of items to be considered by the Board of Directors of the Upper Brushy Creek WCID was posted on November 15, 2021 at 1:00 pm.



Alysha Girard, General Manager

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.