

**UPPER BRUSHY CREEK**  
**WATER CONTROL AND IMPROVEMENT DISTRICT**  
**460 TEXAS AVENUE, ROUND ROCK, TX 78664**  
**SPECIAL CALLED MEETING MINUTES**  
**MARCH 24, 2020**

**CALL TO ORDER:** The special called meeting was called to order at 8:30 a.m. by President Freeman and he announced a quorum was present after roll call was taken.

**DIRECTORS PRESENT VIA TELEPHONE\*:** Mike Freeman, President; Casey Clawson, Vice President; Miguel Villarreal Treasurer

**DIRECTORS ABSENT:** Jeremiah D. Williams, Secretary and Kathy Cook, Vice Treasurer

**STAFF PRESENT:** Alysha Girard, General Manager; Lisa Moravitz District Clerk; Gregor Forbes, Manager Capital Improvement Programs

**ACTION ITEMS:**

B.1 Consider approval of Resolution 2020-02 postponing the May 2, 2020 General Election to the November 3, 2020 General Election.

**Motion by Vice President Clawson, second by Treasurer Villarreal to adopt Resolution 2020-02 postponing the May 2, 2020 General Election to the November 3, 2020 General Election. Motion carried unanimously.**

**ADJOURNMENT.** There being no further business, the meeting was adjourned at 8:35 a.m.

**DATED AT ROUND ROCK, TEXAS ON THIS 16<sup>th</sup> DAY OF APRIL 2020.**

ATTEST:

  
\_\_\_\_\_  
Mike Freeman, President

  
\_\_\_\_\_  
Lisa Moravitz, District Clerk

\*Board Members attended via phone as allowed for by Governor action on March 16, 2020.