

UPPER BRUSHY CREEK
WATER CONTROL AND IMPROVEMENT DISTRICT
460 TEXAS AVENUE, ROUND ROCK, TX 78664
REGULAR BOARD MEETING MINUTES
SEPTEMBER 16, 2021

CALL TO ORDER: The Regular meeting was called to order at 4:00 p.m. by President Mike Freeman and he announced a quorum was present.

DIRECTORS PRESENT: Mike Freeman, President; Casey Clawson, Vice President; Jeremiah D. Williams, Secretary; and Greg Brill, Vice Treasurer.

DIRECTOR ABSENT: Kathy Cook, Treasurer

STAFF PRESENT: Alysha Girard, General Manager; Lisa Moravitz District Clerk; Gregor Forbes, Chief Project Manager; District Counsel, Stephanie Sandre, District Counsel

CITIZEN COMMUNICATIONS: No public input received.

CONSENT AGENDA:

- C.1 Consider approval of the Minutes for August 19, 2021 Regular Meeting.
- C.2 Consider approval of the Monthly Financial Statement for August 2021.
- C.3 Consider approval of Resolution 2021-06 adopting the Investment Policy for FY 2022.
- C.4 Consider adoption of the FY 2022 Holiday and Regular Meeting Calendar.
- C.5 Consider accepting the resignation of Board Member, Place 5 effective November 1.

Motion by Vice President Clawson second by Secretary Williams to approve the consent agenda as presented. Ayes: 3 Nays: 0 Abstain: 1 – Freeman Motion carried.

PUBLIC HEARING:

- D.0 Conduct public hearing on the 2020 proposed property tax rate.

No input received. Public hearing closed at 4:03 pm.

ACTION ITEMS:

- D.1 Consider Tax Order 2021-01 adopting the FY2021 proposed tax rate, tax rate record vote.
Motion by Vice Treasurer Brill, second by Vice President Clawson adopting Tax Order 2021 – 01 setting the tax rate at \$0.0175/\$100. A poll vote was taken: President Mike Freeman – Aye; Vice President Casey Clawson – Aye; Secretary Jeremiah Williams – Aye; Vice Treasurer Greg Brill – Aye. Motion carried.

- D.2 Consider adoption of the FY2022 Budget.

Motion by Secretary Williams, second by Vice Treasurer Brill adopting the FY2022 Budget. Ayes: 4 Nays: 0 Motion carried.

- D.3 Consider rescinding certain District policies in conflict with the GM Employment Agreement.

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Motion by Vice President Clawson, second by Secretary Williams rescinding certain District policies in conflict with the GM Employment Agreement. Ayes: 4 Nays: 0 Motion carried.

D.4 Consider rescinding the District's existing Grievance Policy and adoption of an updated Grievance Policy.

Motion by Secretary Williams, second by Vice Treasurer Brill rescinding the District's existing Grievance policy and adoption of an updated Grievance Policy. Ayes: 4 Nays: 0 Motion carried.

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. The board retired into executive session at 4:26 pm.

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, 4, and 101.

G. RECONVENE TO OPEN SESSION TO TAKE ACTION, IF ANY, ON MATTERS DISCUSSED IN EXECUTIVE SESSION. The Board reconvened at 4:43 pm.

G.1 Discuss and consider action related to items listed under F above. **No action taken.**

ADJOURNMENT. There being no further business, the meeting was adjourned at 4:44 pm.

DATED AT ROUND ROCK, TEXAS ON THIS 21st DAY OF OCTOBER 2021.

ATTEST:



Lisa Moravitz, District Clerk



Mike Freeman, President