

UPPER BRUSHY CREEK
WATER CONTROL AND IMPROVEMENT DISTRICT
460 TEXAS AVENUE, ROUND ROCK, TX 78664
REGULAR BOARD MEETING MINUTES
OCTOBER 21, 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; Kathy Cook, Treasurer; and Greg Brill, Vice Treasurer.

STAFF PRESENT: Alysha Girard, General Manager; Lisa Moravitz District Clerk; Gregor Forbes, Chief Project Manager; District Counsel (alternate), Don Childs

CITIZEN COMMUNICATIONS: No public input received.

CONSENT AGENDA:

C.1 Consider approval of the Minutes for September 16, 2021 Regular Meeting.

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

C.3 Consider accepting the FY2021 4th Quarter Investment Report.

Motion by Secretary Williams, second by Vice President Clawson to approve the consent agenda as presented. Motion carried unanimously.

ACTION ITEMS:

D.1 Consider authorizing the Board President to execute an Agreement with Dalrymple Gravel and Contracting, Inc. for the Dam 15 Shoreline Stabilization Project.

Motion by Vice President Clawson, second by Vice Treasurer Brill authorizing the Board President to execute an agreement with Dalrymple Gravel and Contract, Inc. in an amount not to exceed \$861,955 for the Dam 15 Shoreline Stabilization Project. Motion carried unanimously.

D.2 Consider appointment of a Board member to place 5 effective November 1 through the remainder of the term (May 2024).

Motion by Vice President Clawson to appoint Lyle Grimes to fill the vacancy for Place 5, second by Secretary Williams. Ayes: 2 Nays: 2 Cook and Brill Abstain: 1 Freeman Motion failed.

After further discussion, another motion was made.

Motion by Vice President Clawson to appoint Lyle Grimes to fill the vacancy for Place 5, second by Secretary Williams. Ayes: 2 Nays: 1 Cook Abstain: 2 Freeman and Brill Motion carried.

PRESENTATIONS AND REPORTS:

E.1 Presentation by Specialized Public Finance, Inc. regarding process for bond issuance.

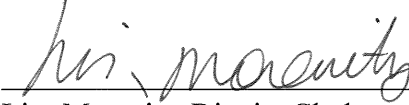
E.2 General Manager's Report providing updates on various O&M and CIP activities.

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ADJOURNMENT. There being no further business, the meeting was adjourned at 4:32 pm.

DATED AT ROUND ROCK, TEXAS ON THIS 18th DAY OF NOVEMBER 2021.

ATTEST:



Lisa Moravitz, District Clerk



Casey Clawson, Vice President