

**UPPER BRUSHY CREEK**  
**WATER CONTROL AND IMPROVEMENT DISTRICT**  
**460 TEXAS AVENUE, ROUND ROCK, TX 78664**  
**REGULAR BOARD MEETING MINUTES**  
**NOVEMBER 18, 2021**

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

**DIRECTORS PRESENT:** Casey Clawson, Vice President; Jeremiah D. Williams, Secretary; Kathy Cook, Treasurer; Greg Brill, Vice Treasurer; and Lyle Grimes, Director. *Note: The President role is vacant, the Vice President will assume all the duties.*

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

**CITIZEN COMMUNICATIONS:** No public input received.

**CONSENT AGENDA:**

- 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.

**Motion by Secretary Williams, second by Vice Treasurer Brill to approve the consent agenda as presented. Motion carried unanimously.**

**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.

**Motion by Vice Treasurer Brill, second by Treasurer Cook authorizing the Board President to execute an agreement with Southern Infrastructure Group, LLC in an amount not to exceed \$381,381 for the Dam 4 Auxiliary Spillway Cutoff Wall. Motion carried unanimously.**

- D.2 Consider discussion and possible action regarding the election of Board Officers.  
**No action taken.** *The current officer roles will remain until June 2022, following the May 2022 election.*

- D.3 Consider approval of Resolution 2021-07 regarding TexPool authorized signors.  
**Motion by Vice Treasurer Brill, second by Director Grimes to adopt Resolution 2021-07. Motion carried unanimously.**

**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 4:24 pm.**
  - F.1 Executive session as authorized by §551.072 (Real Property) related to the deliberation

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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.

**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 Consider discussion and/or possible action related to Land and/or Easement acquisition for the Dam 22 and Dam 101 projects.

**No action taken.**

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.

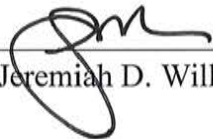
**No action taken.**

**ADJOURNMENT.** There being no further business, the meeting was adjourned at 4:58 pm.

**DATED AT ROUND ROCK, TEXAS ON THIS 16<sup>th</sup> DAY OF DECEMBER 2021.**

ATTEST:

  
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Lisa Moravitz, District Clerk

  
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Jeremiah D. Williams, Board Secretary