

**RESOLUTION NO. 2020-07**

**RESOLUTION ADOPTING PRELIMINARY BOND ENGINEERING REPORT**

**THE STATE OF TEXAS**

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**WILLIAMSON COUNTY**

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**WHEREAS**, Upper Brushy Creek Water Control and Improvement District (the “*District*”) is a political subdivision, governmental agency, and a body corporate and politic of the State of Texas, created as a water control and improvement district under Article XVI, Section 59 of the Texas Constitution and operating pursuant to Chapters 49 and 51, Texas Water Code, as amended and the validating statute for the District in Chapter 341, Texas Session Laws (1957); and

**WHEREAS**, K Friese & Associates, Inc., the District’s engineer, has filed with and submitted to the Board of Directors of the District (the “*Board*”) the preliminary bond engineering report dated as of August 2020, attached as **Exhibit “A”** (the “*Engineering Report*”), covering the works, conceptual plans, lands, improvements, facilities, structures, dams, to be purchased, acquired or constructed by the District and the property, contract rights, rights of use and interests in property to be purchased or acquired (the “Flood Safety Projects”) as well as their estimated cost, together with maps, plats, profiles, and data fully showing and explaining such Engineering Report; and

**WHEREAS**, the Engineering Report provides that the Flood Safety Projects are described in their current concept and are subject to modification upon actual design of particular Flood Safety Projects to best meet the needs of the District; and

**WHEREAS**, the Engineering Report is not part of the proposition to be voted on or a contract with the voters.

**IT IS, THEREFORE, RESOLVED BY THE BOARD THAT:**

Section 1. The District, acting by and through the Board, hereby approves the Engineering Report in its entirety. The Engineering Report will be filed in the office of the District and will be available to the public.

Section 2. The General Manager and District Clerk are authorized to do all things proper and necessary to carry out the intent of this Resolution.

Section 3. This Resolution may be executed in one or more counterparts, each of which will be deemed an original and all of which together will constitute one and the same instrument. An electronic signature, a facsimile, or other electronic copy of an original signature, and a counterpart transmitted electronically (*e.g.*, by fax, email, text, or similar

means), will be deemed to be, and will have the same force and effect as, an original signature for all purposes.

PASSED AND APPROVED this the 13<sup>th</sup> day of August, 2020.

**UPPER BRUSHY CREEK WATER CONTROL  
AND IMPROVEMENT DISTRICT**

By:   
Mike Freeman, President, Board of Directors

ATTEST:

By:   
Lisa Moravitz, District Clerk