



UPPER BRUSHY CREEK
WATER CONTROL AND IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING

Jeremiah D. Williams, President

Casey Clawson, Vice President

Greg Brill, Secretary

Lyle Grimes, Director

Ed Orlin, Director

Notice is hereby given for a Special Meeting of the Board of Directors of the Upper Brushy Creek WCID to be held on January 19, 2023 at 4:00 p.m. at 460 Texas Avenue, Round Rock Texas 78664 for the purpose of considering the following agenda items. The Board of Directors will meet, consider, deliberate, and may take action on all agenda items.

A. CALL MEETING TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

B. GENERAL DISCUSSION AND UPDATE ON DAM 101

C. ACTION ITEMS

C.1 Consideration and action regarding the selection of the offeror for the construction of the Dam 101 flood mitigation structure.

C.2 Consider authorizing the General Manager to execute a letter agreement and inundation easement with Kay Beck Henderson and take appropriate action for an inundation easement needed for the Dam 101 project.

C.3 Discuss, consider, and take appropriate action on Resolution 2023-03 determining the necessity and authorizing the use of eminent domain to condemn a 12.341-acre inundation easement required to construct improvements for Dam 101, and take appropriate action. (The O'Farrell Family 2014 Trust dated October 27, 2014, Robert O'Farrell trustee)

C.4 Discuss, consider, and take appropriate action on Resolution 2023-04 determining the necessity and authorizing the use of eminent domain to condemn a 10.737-acre inundation easement required to construct improvements for Dam 101, and take appropriate action. (RDO Assets, Ltd. a Texas limited partnership)

C.5 Discuss, consider, and take appropriate action on Resolution 2023-05 determining the necessity and authorizing the use of eminent domain to condemn a 7.026-acre inundation easement required to construct improvements for Dam 101, and take appropriate action. (RDO Assets, Ltd. a Texas limited partnership)

C.6 Consider authorizing the General Manager to execute a possession and use agreement with North Austin Crossroads Community Church, a Texas non-profit corporation DBA Crossroads Church Austin for 7.247 acre inundation easement needed for the Dam 101 construction project.

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REGULAR CALLED BOARD OF DIRECTORS MEETING

D. EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TITLE 5, TEXAS GOVERNMENT CODE.

D.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 101 project.

E. RECONVENE TO OPEN SESSION TO TAKE ACTION, IF ANY, ON MATTERS DISCUSSED IN EXECUTIVE SESSION.

E.1 Consider, discussion and/or possible action related to Land and/or Easement acquisition for the Dam 101 project.

ADJOURNMENT.

“The Upper Brushy Creek Water Control & Improvement District Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations regarding Real Property), 551.073 (Deliberations regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations regarding Security Devices) and 551.087 (Deliberations regarding Economic Development Negotiations).”

CERTIFICATION

I certify that a copy of the January 19, 2023 Special Meeting agenda of items to be considered by the Board of Directors of the Upper Brushy Creek WCID was posted by January 13, 2023 before 4:00 pm.



Lisa Moravitz, District Clerk

In compliance with the Americans with Disabilities Act, the Upper Brushy Creek WCID will provide reasonable accommodations for persons attending the Board of Directors meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Lisa Moravitz, District Clerk at 512-652-3512.