



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

Jeremiah D. Williams, President

Casey Clawson, Vice President

Greg Brill, Secretary

Lyle Grimes, Director

Will Peckham, Director

Notice is hereby given for a meeting of the Board of Directors of the Upper Brushy Creek WCID to be held on February 11, 2026 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 THE MEETING TO ORDER AND ANNOUNCE A QUORUM IS PRESENT**
- B. CITIZEN COMMUNICATION:** *Citizen communications is an opportunity for the public to address the Board (limited to 3 minutes each).*
- C. CONSENT AGENDA:** *The items on the consent agenda are considered routine by the District and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Board member, in which event the item will be removed from the consent agenda and considered during this meeting.*
 - C.1 Consider approval of the Minutes for December 17, 2025 Regular Meeting.
 - C.2 Consider approval of the Financial Statement.
 - C.3 Consider approval of the FY2026 1st Quarter Investment Report.
- D. ACTION ITEMS:**
 - D.1 Consider authorizing the General Manager to execute the third (and final) annual renewal with TerraSol LLC for Grounds Maintenance services agreement.
 - D.2 Consider authorizing the General Manager to execute a Consulting Services Agreement with Schnabel Engineering LLC for the Dam 18 Siphons project.
 - D.3 Consider authorizing the General Manager to execute Supplement 2 to the Engineering Services Agreement with HDR, Inc. for construction engineering and inspection services for the Dam 101 flood mitigation structure.
 - D.4 Consider approval of Order 2026-01 calling the May 2, 2026 General Election and authorizing the General Manager to execute the Williamson County Election Contract.
 - D.5 Consider approval of Resolution 2026-01 requiring the provision of certain voting equipment in compliance with Section 61.012 of the Texas Election Code.
 - D.6 Consider approval of Resolution 2026-02 to execute a Joint Election Agreement for Elections Services with Williamson County and participating entities.
- E. PRESENTATIONS AND REPORTS:**
 - E.1 Capital Improvement Program Update
 - a. CIP FY2026 1st Quarter Report
 - b. CIP Update
 - E.2 General Manager Report

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

F.1 Executive session as authorized by §551.071 (Consultation with Attorney) regarding ongoing and possible litigation as it relates to: Construction, Permitting, and/or Landowner issues at Dam 3 and 4, including:

- a. *Charles Tremblay and Leah Tremblay v. Upper Brushy Creek WCID* in the Williamson County 480th Judicial District Court (Cause No. 22-1167-C395).
- b. *Spanish Creek Development v. Upper Brushy Creek WCID* in the Williamson County 395th Judicial District Court (Cause No. 25-0496-C395).

F.2 Executive session as authorized by §551.072 (Real Property) and §551.071 (Consultation with Attorney) related to Land and/or Easement acquisition for the Dam 101 project, including approximately 12.341 acres required from O'Farrell and 7.026 and 10.737 acres from RDO Assets Ltd.

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

G.1 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, including:

- a. *Charles Tremblay and Leah Tremblay v. Upper Brushy Creek WCID* in the Williamson County 480th Judicial District Court (Cause No. 22-1167-C395).
- b. *Spanish Creek Development v. Upper Brushy Creek WCID* in the Williamson County 395th Judicial District Court (Cause No. 25-0496-C395).

G.2 Executive session as authorized by §551.072 (Real Property) and §551.071 (Consultation with Attorney) related to Land and/or Easement acquisition for the Dam 101 project, including approximately 12.341 acres required from O'Farrell and 7.026 and 10.737 acres from RDO Assets Ltd.

ADJOURNMENT.

CERTIFICATION

I certify that a copy of the February 11, 2026, agenda of items to be considered by the Board of Directors of the Upper Brushy Creek WCID was posted by February 5, 2026 before 4:00 pm.

Lisa Moravitz

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.