



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

Unassigned, President
Casey Clawson, Vice President
Jeremiah D. Williams, Secretary

Kathy Cook, Treasurer
Greg Brill, Vice Treasurer
Lyle Grimes, Director

Notice is hereby given for a meeting of the Board of Directors of the Upper Brushy Creek WCID to be held on Wednesday, May 18, 2022 at 1:00 pm located 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 CANVASS QUORUM OF AT LEAST TWO (2) BOARD MEMBERS ARE PRESENT**
- B. OFFICAL CANVASS:**
- B.1 Canvass of Election Returns for the May 7, 2022 General Election and authorizing the Canvassing Authority to execute the Summary of Election Returns.
- B.2 Certificate of Election of newly elected/re-elected Directors and authorizing the President of the Canvassing Authority to execute the Certificates.

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 May 18, 2022 agenda of items to be considered by the Board of Directors of the Upper Brushy Creek WCID was posted on May 13, 2022 before Noon.

Lisa Moravitz

Lisa Moravitz, TRMC, 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.