



UPPER BRUSHY CREEK
WATER CONTROL AND IMPROVEMENT DISTRICT
REGULAR 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 May 19, 2022 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

- A.1 Welcome the new Director.
- A.2 Consider possible repeal or modification of the Policy for the election of Board Officers.
- A.3 Consider the Election of Board Officers.

B. CITIZEN COMMUNICATION: *Citizen communications is an opportunity for the public to address the Board on agenda items or concerns not on the agenda (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 April 21, 2022 Regular Meeting.
- C.2 Consider approval of Monthly Financials for April 2022.

D. ACTION ITEMS:

- D.1 Consider authorizing the Board President to execute an Engineering Services Agreement with Scheibe Consulting, LLC for the Scheibe 2024 Contract.
- D.2 Consider Resolution 2022 – 02 adopting the District Investment Policy
- D.3 Consider approval of Resolution No 2022-03 determining the necessity and authorizing the use of eminent domain to condemn (0.68 acres for a permanent dam structure easement and 2.68 acres temporary construction workspace easement) required to construct improvements to Dam 22 and take appropriate action. (Alan Fletcher and Karol Fletcher/Parcel 1)

E. 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.

- F.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 22 and Dam 101 projects.

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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.

G. 1 Consider discussion and/or possible action related to Land and/or Easement acquisition for the Dam 22 and Dam 101 projects.

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.

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 19, 2022 agenda of items to be considered by the Board of Directors of the Upper Brushy Creek WCID was posted by May 12, 2022 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.