



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 work session special meeting of the Board of Directors of the Upper Brushy Creek WCID to be held on October 19, 2023 at 1:30 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. 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.*

B.1 Consider approval of the Minutes for September 14, 2023 Regular Meeting.

B.2 Consider approval of the Financial Statement.

B.3 Consider approval of the FY 2024 Meeting and Holiday Schedule.

B.4 Consider approval of the District Information Form and the Notice to Purchaser.

C. STRATEGIC WORK SESSION

1. Capital Improvement Program (CIP) Plan

2. Upper Brushy Creek WCID scope of purposes and future considerations

ADJOURNMENT.

CERTIFICATION

I certify that a copy of the October 19, 2023 special agenda of items to be considered by the Board of Directors of the Upper Brushy Creek WCID was posted by October 12, 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.