

**UPPER BRUSHY CREEK
WATER CONTROL AND IMPROVEMENT DISTRICT
460 TEXAS AVENUE, ROUND ROCK, TX 78664
REGULAR BOARD MEETING MINUTES
MARCH 24, 2022**

CALL TO ORDER: The Regular meeting was called to order at 4:00 p.m. by Treasurer Kathy Cook and she announced a quorum was present.

DIRECTORS PRESENT: Kathy Cook, Treasurer; Greg Brill, Vice Treasurer; and Lyle Grimes, Director. *Note: The President role is unassigned.*

DIRECTORS ABSENT: Casey Clawson, Vice President; Jeremiah D. Williams, Secretary

STAFF PRESENT: Alysha Girard, General Manager; Lisa Moravitz District Clerk; Gregor Forbes, Chief Project Manager; Tiffany White, Executive Assistant; Stephanie Sandre, District Counsel

CITIZEN COMMUNICATIONS: No public input received.

CONSENT AGENDA:

C.1 Consider approval of the Minutes for February 17, 2022 Regular Meeting.

C.2 Approval of Monthly Financials for February 2022.

Motion by Vice Treasurer Brill, second by Director Grimes to approve the consent agenda and hearing no objection, the consent agenda was approved as presented.

ACTION ITEMS:

D.1 Authorizing the Board President to execute a Joint Election Agreement and Contract for Election Services with Williamson County Elections.

Motion by Vice Treasurer Brill, second by Director Grimes authorizing the Board President to execute a Joint Election Agreement and Contract for Election Services with Williams County Elections. Motion carried unanimously.

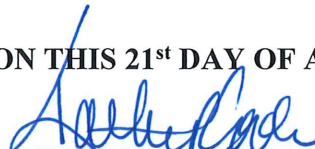
PRESENTATIONS AND REPORTS:

E.1 General Manager's Report providing updates on various O&M and CIP activities.

ADJOURNMENT. There being no further business, the meeting was adjourned at 4:14 p.m.

DATED AT ROUND ROCK, TEXAS ON THIS 21st DAY OF APRIL 2022.

ATTEST:



Kathy Cook, Treasurer



Lisa Moravitz, District Clerk