

UPPER BRUSHY CREEK
WATER CONTROL AND IMPROVEMENT DISTRICT
460 TEXAS AVENUE, ROUND ROCK, TX 78664
REGULAR BOARD MEETING MINUTES
MAY 11, 2023

CALL TO ORDER: The Regular meeting was called to order at 4:05 p.m. by President Williams and he announced a quorum was present.

DIRECTORS PRESENT: Jeremiah D. Williams, President; Casey Clawson, Vice President; Greg Brill, Secretary; Ed Orlin, Director.

STAFF PRESENT: Alysha Girard, General Manager; Lisa Moravitz District Clerk; Kimberly Kelley, BHDA, District Counsel; Gregor Forbes, Chief Project Manager; Laura Harris, Capital Programs Manager; Tiffany White, Executive Assistant; Don Childs, District ROW agent

DIRECTORS ABSENT: Lyle Grimes, Director

CITIZEN COMMUNICATIONS: No public input received.

CONSENT AGENDA:

- C.1 Consider approval of the Minutes for March 30, 2023, Regular Meeting.
- C.2 Consider approval of the Financial Statement.
- C.3 Consider approval of the Quarterly Investment Report.
- C.4 Consider authorizing the General Manager to execute an Agreement with M&E for Professional Engineering Services.

Hearing no objection, the consent agenda was approved. Motion carried unanimously.

Change in Agenda Order.

- F. EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TITLE 5, TEXAS GOVERNMENT CODE. The Board of Directors went into executive session at 4:06 pm.**
 - F.1 Executive session as authorized by §551.072 (Real Property) and §551.071 (Consultation with Attorney) related to the deliberation regarding purchase, exchange, lease, or value of real property: Land and/or Easement acquisition for the Dam 101 project, including Temporary Construction Easements with the Robinson family entities.
- G. RECONVENE OPEN SESSION TO TAKE ACTION, IF ANY, ON MATTERS DISCUSSED IN EXECUTIVE SESSION. The Board of Directors reconvened into open session at 4:37 pm. Action was taken under D.1.**
 - G.1 Consider, discussion and/or possible action related to Land and/or Easement acquisition for the Dam 101 project, including Temporary Construction Easements with the Robinson family entities.

Return to regular agenda.

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D. ACTION ITEMS:

D.1 Consider action regarding Temporary Construction Easements with Robinson family entities for the Dam 101 construction project.

Authorize the General Manager to take any necessary actions to negotiate, execute, and purchase Temporary Construction Easements from the Robinson family related entities as needed for the Dam 101 construction project for a purchase amount not to exceed \$250,000, with additional tree mitigation measures that may have additional financial impacts. Motion by President Williams, second by Vice President Clawson. Motion carried unanimously.

D.2 Consider approval of Order 2023-02 approving amendments to the purchasing policy.

Approval of Order 2023-02 approving amendments to the purchasing policy. Motion by Secretary Brill, second by Vice President Clawson. Motion carried unanimously.

D.3 Consider authorizing the General Manager to execute an Agreement with the City of Round Rock to support the construction of the Dam 14 Rehabilitation project.

Authorize the General Manager to execute an Interlocal Agreement (ILA) with City of Round Rock to support the Dam 14 Rehabilitation Project. Motion by Secretary Brill, second by Director Orlin. Motion carried unanimously.

D.4 Consider authorizing fee payment to Mitigation Futures Conservancy for the Dam 101 off-site permittee responsible mitigation site.

Authorize the fee payment to Mitigation Futures Conservancy for the Dam 101 off-site permittee responsible for mitigation site. Motion by Vice President Clawson, second by President Williams. Motion carried unanimously.

E. PRESENTATIONS AND REPORTS:

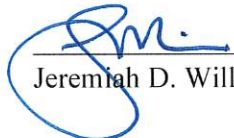
E.1 General Manager's Report providing updates on various O&M and CIP activities.

ADJOURNMENT. There being no further business, the meeting was adjourned at 4:57 pm.

DATED AT ROUND ROCK, TEXAS ON THIS 22ND DAY OF JUNE 2023.

ATTEST:


Lisa Moravitz, District Clerk



Jeremiah D. Williams, President