

UPPER BRUSHY CREEK
WATER CONTROL AND IMPROVEMENT DISTRICT
460 TEXAS AVENUE, ROUND ROCK, TX 78664
SPECIAL BOARD MEETING MINUTES
MAY 18, 2022

CALL TO ORDER: The Special meeting was called to order at 1:03 p.m. by Secretary Jeremiah D. Williams announcing a quorum and announcing himself and Vice Treasurer Brill were present.

DIRECTORS PRESENT: Jeremiah D. Williams, Secretary and Greg Brill, Vice Treasurer

DIRECTORS ABSENT: Vice President Casey Clawson, Kathy Cook, Treasurer, and Director Lyle Grimes

STAFF PRESENT: Lisa Moravitz District Clerk and Stephanie Sandre, Legal Counsel

OFFICIAL CANVASS OF THE MAY 18, 2022 ELECTION:

Canvass of Election Returns for the May 18, 2022 General Election and execution of the Summary of Returns by the Canvass Authority.

The official canvass of the election returns for the May 18, 2022 Election was conducted. Casey Clawson was duly elected for Place 1. Ed Orlin was duly elected for Place 2.


ADJOURNMENT. There being no further business, the meeting was adjourned at 1:05 p.m.

DATED AT ROUND ROCK, TEXAS ON THIS 18th DAY OF MAY 2022.

ATTEST:



Jeremiah D. Williams, Secretary



Lisa Moravitz, District Clerk