

UPPER BRUSHY CREEK
WATER CONTROL AND IMPROVEMENT DISTRICT
460 TEXAS AVENUE, ROUND ROCK, TX 78664
REGULAR BOARD MEETING MINUTES
MAY 19, 2022

CALL TO ORDER: The Regular meeting was called to order at 4:00 p.m. by Vice President Casey Clawson and he announced a quorum was present.

DIRECTORS PRESENT: Casey Clawson, Vice President; Jeremiah D. Williams, Secretary;; Greg Brill, Vice Treasurer; Lyle Grimes, Director; and Ed Orlin, Director. *Note: The President is vacant.*

DIRECTORS ABSENT: Kathy Cook, Treasurer

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

A.1 Welcome the new Director. Vice President Clawson welcomed Ed Orlin to the District.

A.2 Consider possible repeal or modification of the Policy for the election of Board Officers.

Motion by Vice President Clawson, second by Secretary Williams to repeal the election of Board Officers policy and revert to the Texas Water Code which requires the officer roles of President, Vice President and Secretary. Motion carried unanimously.

A.3 Consider the Election of Board Officers.

Motion by Secretary Williams, second by Director Grimes to elect Jeremiah D. Williams as the President; Casey Clawson as the Vice President; and Greg Brill as the Secretary. A roll call vote was taken: Jeremiah D. Williams – Aye; Casey Clawson – Aye; Greg Brill – Aye; Lyle Grimes – Ayes; and Ed Orlin – Aye. Motion carried unanimously.

Vice President Clawson continued to preside over the meeting. The new officer roles will be used for the remainder of the meeting.

CITIZEN COMMUNICATIONS: No public input received.

CONSENT AGENDA:

C.1 Consider approval of the Minutes for April 21, 2022 Regular Meeting.

C.2 Consider approval of Monthly Financials for April 2022.

Motion by President Williams, second by Secretary Brill to approve the consent agenda and hearing no objection, the consent agenda was approved as presented. Motion carried unanimously.

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ACTION ITEMS:

D.1 Consider authorizing the Board President to execute an Engineering Services Agreement with Scheibe Consulting, LLC for the Scheibe 2024 Contract.

Motion by President Williams, second by Director Brill authorizing the Board President to execute an Engineering Services Agreement with Scheibe Consulting, LLC for the Scheibe 2024 Contract. Motion carried unanimously.

D.2 Consider Resolution 2022 – 02 adopting the District Investment Policy.

Motion by Vice President Clawson, second by Director Grimes approving Resolution 2022-02 Investment Policy. Motion carried unanimously.

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)

Motion by Vice President Clawson, second by President Williams move that the Upper Brushy Creek Water Control and Improvement District authorize the use of the power of eminent domain to acquire a permanent dam structure easement totaling 0.68 acre and temporary construction workspace easement totaling 2.68 acres from property owned by Alan and Karol Fletcher located at 1380 County Road 139 in Hutto, Texas and required to construct improvements to Dam 22. Motion carried unanimously.

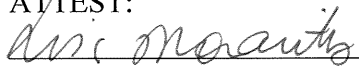
PRESENTATIONS AND REPORTS:

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

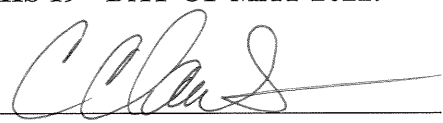
ADJOURNMENT. There being no further business, the meeting was adjourned at 4:31 pm.

DATED AT ROUND ROCK, TEXAS ON THIS 19th DAY OF MAY 2022.

ATTEST:



Lisa Moravitz, District Clerk



Casey Clawson, Vice President