

**UPPER BRUSHY CREEK**  
**WATER CONTROL AND IMPROVEMENT DISTRICT**  
**460 TEXAS AVENUE, ROUND ROCK, TX 78664**  
**REGULAR BOARD MEETING MINUTES**  
**AUGUST 3, 2023**

**CALL TO ORDER:** The Regular meeting was called to order at 4:00 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

**DIRECTORS ABSENT:** Lyle Grimes, 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.

**CITIZEN COMMUNICATIONS:** No public input received.

**CONSENT AGENDA:**

- C.1 Consider approval of the Minutes for June 22, 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 the Joint Funding Agreement with USGS for FY 2024 for Gage Operation and Maintenance Services.

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

**D. ACTION ITEMS:**

- D.1 Consider the FY2023 proposed tax rate, tax rate record vote, and setting the public hearing date for September 14, 2023.

**Motion by President Williams, second by Secretary Brill to approve the proposed maximum property tax rate of \$0.0170/\$100 and set the public hearing date for September 14, 2023 for the adoption of the tax rate. A record vote was taken: President Jeremiah D. Williams – Aye; Vice President Casey Clawson – Aye; Secretary Greg Brill – Aye; Director Ed Orlin – Aye; Director Lyle Grimes – ABSENT. Motion carried unanimously.**

**E. PRESENTATIONS AND REPORTS:**

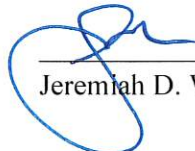
- E.1 General Manager's Report providing updates on various O&M and CIP activities.

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

**DATED AT ROUND ROCK, TEXAS ON THIS 14<sup>th</sup> DAY OF SEPTEMBER 2023.**

ATTEST:

  
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Lisa Moravitz, District Clerk

  
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Jeremiah D. Williams, President