

# AGENDA

## UPPER BRUSHY CREEK WATER CONTROL AND IMPROVEMENT DISTRICT REGULAR CALLED

### BOARD OF DIRECTORS MEETING

Friday, June 19, 2009 at 12:00 Noon

Sheets & Crossfield, P.C.

309 E. Main Street

Round Rock, TX 78664

#### BOARD OF DIRECTORS:

Martha Ferrero Juch, President

Larry Quick, Vice-President

Scott Ahlstrom, Secretary

Frankie Limmer, Treasurer

Miguel Villarreal, Assistant Treasurer

[www.upperbrushycreekwcid.org](http://www.upperbrushycreekwcid.org)

1. Citizen Communications
2. Approval of Minutes
3. Consideration and possible action regarding financial reports and payment of bills:
  - a. Bjorge & Parker, P.C.
  - b. Tex Pool Monthly Statement
  - c. Payment of bills: (General Operations and Maintenance costs/Capital Improvement costs)
4. Consideration and possible action to approve adopting the letter to property owners with a hydrological description of the dams and a map of the dams showing the land area impacted with the spillways engaged.
5. General Manager's Report
  - Dams 2 & 16 Construction Program
  - Dam Sites Issues/Activities
6. Director's Comments
7. Adjournment

DATED this the 16<sup>th</sup> day of June, 2009.

"The Upper Brushy Creek Water Control & Improvement District Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations regarding Real Property), 551.073 (Deliberations regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations regarding Security Devices) and 551.087 (Deliberations regarding Economic Development Negotiations)."

#### POSTING CERTIFICATION:

Posting Location:

City of Round Rock Bulletin Board

Posting Date and Time:

6.16.09 @ 11:00 am

Signature of Person Posting:

Shirley White