

# AGENDA

**UPPER BRUSHY CREEK  
WATER CONTROL AND IMPROVEMENT DISTRICT  
REGULAR CALLED  
BOARD OF DIRECTORS MEETING  
Friday, July 10, 2009 at 12:00 Noon  
Allen R. Baca Center  
301 W. Bagdad, Building 2(Craft Room)  
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/Approval of Change Order:  
(General Operations and Maintenance costs/Capital Improvement costs)
4. Consideration and possible action regarding draft letter to FEMA referencing maps showing flow downstream of dams
5. General Manager's Report
  - Dams 2 & 16 Construction Program
  - Dam Sites Issues/Activities
6. Consideration and possible action regarding 2008/2009 Audit Engagement Letter with Maxwell Locke & Ritter
7. Directors' Comments
8. Adjournment

**DATED this the 7<sup>th</sup> day of July, 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:**

July 7, 2009 @ 11:45am

**Signature of Person Posting:**

Samm. White