



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
EMERGENCY MEETING AGENDA
THURSDAY, JANUARY 7, 2021 AT 4:00 P.M.**

DIRECTORS

Rene Flores, President

Jason Shaw, Vice-President

Anne Duffy, Secretary

Matthew Baker, Citizen Director

Jason Anderson, Citizen Director

Mel Kirkland, Citizen Director

Special Called Emergency Meeting

This notice of an Emergency Meeting is posted pursuant to Government Code §551.045. An emergency or an urgent public necessity exists because of the failure a 36-inch underwater pipeline which transports raw water to the BCRUA water treatment plant.

SPECIAL NOTE:

Pursuant to the March 16, 2020 proclamation issued by Governor Abbott, this meeting will be held by video conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of COVID-19. All BCRUA Board members will be participating via videoconferencing.

Members of the public that wish to listen to the meeting or speak during citizen communication need to visit www.bcrua.org to register ahead of time via the link provided on the meetings page. Please register before 4:00 p.m. on Thursday, January 7, 2021.

AGENDA

1. **CALL BOARD MEETING TO ORDER - 4:00 p.m.**
2. **ROLL CALL**
3. **CITIZEN COMMUNICATION**
4. **RESOLUTIONS:**
 - 4A. Consider a resolution authorizing the President to ratify and/or execute an Standard Form of Agreement with Excel Construction Services, LLC for Repair of BCRUA 36-inch Underwater Pipeline.
5. **ADJOURNMENT**

Brushy Creek Regional Utility Authority, Inc.

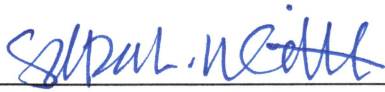
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The Board of Directors of the Brushy Creek Regional Utility Authority, Inc., reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberations about Real Property); 551.073 (Deliberations about Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices); and 551.087 (Economic Development).

CERTIFICATE

I certify that the above notice of the Brushy Creek Regional Utility Authority, Inc. meeting was posted on the City Hall official bulletin board of the City of Round Rock, Texas at 12:00 P.M. on this 7th day of January 2021.

DR 

Monique Adams on behalf of
Brushy Creek Regional Utility Authority, Inc.