



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, JANUARY 26, 2022 AT 6:00 P.M.
CEDAR PARK CITY HALL
450 CYPRESS CREEK ROAD, CEDAR PARK, TEXAS 78613**

DIRECTORS

Na'cole Thompson, President
Anne Duffy, Vice-President
Rene Flores, Secretary

Jason Anderson, Citizen Director
Mel Kirkland, Citizen Director
Matthew Baker, Citizen Director

AGENDA

1. CALL BOARD MEETING TO ORDER - 6:00 p.m.

2. ROLL CALL

3. CITIZEN COMMUNICATION

Any citizen wishing to speak during citizen communication regarding an item on or off the agenda may do so after completing the required registration card. All comments must be no more than 3 minutes in length. Any comments regarding items not on the posted agenda may not be discussed or responded to by the BCRUA Board per state law.

4. APPROVAL OF MINUTES:

4A. Consider approval of the BCRUA meeting minutes for December 15, 2021.

5. PRESENTATIONS:

5A. Consider a presentation regarding FY 2020-2021 BCRUA Financial Audit, and action approving the same.

6. RESOLUTIONS:

6A. Consider a resolution authorizing the President to execute Supplemental Agreement No. 17 with Walker Partners for Phase 2 Land Rights and Stakeholder Coordination Project.

6B. Consider a resolution authorizing the President to execute an Agreement with Walker Partners for the BCRUA Underwater Pipeline Replacement Project.

7. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

8. ADJOURNMENT

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 5:00 p.m. on this 21st day of January 2022.



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