



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, AUGUST 24, 2022 AT 6:00 P.M.
CEDAR PARK CITY HALL
450 CYPRESS CREEK ROAD, CEDAR PARK, TEXAS 78613**

DIRECTORS

Anne Duffy, President	Jason Anderson, Citizen Director
Matthew Baker, Vice-President	Rene Flores, Citizen Director
Na'cole Thompson, Secretary	Mel Kirkland, 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 June 22, 2022.

5. STAFF REPORTS:

5A. Consider an update from General Manager regarding the 36" Underwater Pipeline and Phase 2 Raw Water Delivery System Project.

5B. Consider an update from General Manager regarding BCRUA water demand and from the City of Leander on its water supply status.

6. RESOLUTIONS:

6A. Consider a resolution approving the BCRUA Quarterly Investment Report for April 1, 2022 to June 30, 2022.

6B. Consider a resolution approving a Finance Agreement between the Brushy Creek Regional Utility Authority, Inc. and the Texas Water Development Board and other matters in connection therewith relating to the sale of \$40,000,000 Brushy Creek Regional Utility Authority, Inc., City of Leander, Texas Contract Revenue Bonds (Brushy Creek Regional Water Treatment and Distribution Project), Series 2022.

6. RESOLUTIONS - Continued

- 6C. Consider a resolution authorizing the President to execute a Supplemental Contract No. 1 for Engineering Services with Walker Partners for the 36" Underwater Replacement Pipeline.
- 6D. Consider a resolution authorizing the President to execute a Subrecipient Agreement between Williamson County and Brushy Creek Regional Utility Authority, Inc. for the Underwater Pipeline Replacement Project.
- 6E. Consider a resolution authorizing the President to execute a Construction Contract with Thalle/SAK JV for the repair of the 36" Underwater Pipeline.

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 19th day of August 2022.



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