

**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.**  
**SPECIAL CALLED EMERGENCY MEETING AGENDA – APPROVED MINUTES**  
**THURSDAY, JANUARY 7, 2021 AT 4:00 P.M.**  
**(This meeting was held in a virtual setting due to COVID-19.)**

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**1. CALL BOARD MEETING TO ORDER - 4:00 p.m.**

The Board meeting was called to order at 4:00 p.m.

**2. ROLL CALL**

**Present** – President Flores, Vice-President Shaw, Director Kirkland, Director Anderson, and Director Baker

**Absent** - Secretary Duffy

**3. CITIZEN COMMUNICATION**

No one spoke during this time.

**4. RESOLUTIONS:**

**4A. Consider a resolution authorizing the President to ratify and/or execute a Standard Form of Agreement with Excel Construction Services, LLC for Repair of BCRUA 36-inch Underwater Pipeline.**

**MOTION:** Vice-President Shaw moved to approve the resolution. Mel Kirkland seconded the motion.

**ACTION:**   AYES:   President Flores  
                      Vice-President Shaw  
                      Director Kirkland

**VOTE:**       Approved by unanimous vote

**5. ADJOURNMENT**

The meeting adjourned at 4:32 p.m.

*Minutes respectfully submitted by Monique Adams.*