

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

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

The meeting was called to order at

2. ROLL CALL

Present – President Thompson, Vice-President Duffy, Secretary Flores, Director Anderson, & Director Kirkland

Absent – Director Baker

3. CITIZEN COMMUNICATION

No one spoken at this time.

4. APPROVAL OF MINUTES:

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

MOTION: President Thompson moved to approve the minutes. Secretary Flores seconded the motion.

ACTION: AYES: President Thompson

Vice-President Duffy

Secretary Flores

VOTE: Approved by unanimous vote

5. PRESENTATIONS:

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

MOTION: President Thompson moved to approve the report. Secretary Flores seconded the motion.

ACTION: AYES: President Thompson

Vice-President Duffy

Secretary Flores

VOTE: Approved by unanimous vote

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.

MOTION: Secretary Flores moved to approve the resolution. Vice-President Duffy seconded the motion.

ACTION: AYES: President Thompson

Vice-President Duffy

Secretary Flores

VOTE: Approved by unanimous vote

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

MOTION: President Thompson moved to approve the resolution. Vice-President Duffy seconded the motion.

ACTION: AYES: President Thompson

Vice-President Duffy

Secretary Flores

VOTE: Approved by unanimous vote

7. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

General comments were made at this time.

8. ADJOURNMENT

The meeting adjourned at 6:29 p.m.

Respectfully submitted by Monique Adams