

BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING – APPROVED MINUTES
THURSDAY, JANUARY 27, 2021 AT 6:00 P.M.
(This meeting was held in a virtual setting due to COVID-19.)

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

The Board meeting was called to order at 6:00 p.m.

2. ROLL CALL

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

3. CITIZEN COMMUNICATION

No one spoke during this time.

4. APPROVAL OF MINUTES:

4A. Consider approval of the BCRUA meeting minutes for December 16, 2020 and January 7, 2021.

MOTION: Vice-President Shaw moved to approve the minutes. Secretary Duffy seconded the motion.

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

VOTE: Approved by unanimous vote

5. STAFF REPORTS:

5A. Consider an update from the General Manager regarding the Repair of BCRUA 36-inch Underwater Pipeline, Phase 1C, and Phase 2 projects.

Karen Bondy and Aaron Archer provided the update.

6. PRESENTATIONS:

6A. Consider a presentation regarding FY 2019-2020 BCRUA Financial Audit, and action approving the same.

Dan Wire introduced Rebecca Goldstein with Weaver & Tidwell. Rebecca reviewed in the details in the audit.

MOTION: Vice-President Shaw moved to approve the presentation. Secretary Duffy seconded the motion.

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

VOTE: Approved by unanimous vote

7. RESOLUTIONS:

7A. Consider a resolution approving the Quarterly Investment Report for October 1, 2020 – December 31, 2020.

Lorie Lankford, Deputy CFO with City of Round Rock reviewed the details in the report.

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

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

VOTE: Approved by unanimous vote

7B. Consider a resolution approving Change Order No. 4 with Excel Construction Services, LLC for the BCRUA Phase 1C Water Treatment Plant Expansion.

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

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

VOTE: Approved by unanimous vote

8. EXECUTIVE SESSIONS:

8A. Consider an Executive Session as authorized by §551.071 of the Government Code related to the consultation with the Board Attorneys regarding the proposed Interlocal Agreement with the Village of Volente.

Board entered executive session at 6:56 and reconvened into the public virtual meeting at 7:27.

9. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

No comments

10. ADJOURNMENT

The meeting adjourned at 7:28 p.m.

Minutes respectfully submitted by Monique Adams.