



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, MARCH 22, 2023, 6:00 P.M.
CEDAR PARK CITY HALL
450 CYPRESS CREEK ROAD, CEDAR PARK, TX 78664**

DIRECTORS

Anne Duffy, President
Matthew Baker, Vice-President
Na'cole Thompson, Secretary

Jason Anderson, Citizen Director
Rene Flores, Citizen Director
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 February 22, 2023.

5. STAFF REPORTS:

5A. Consider a staff report regarding the 36-inch pipeline replacement project.

6. RESOLUTIONS:

6A. Consider a resolution determining that "Competitive Sealed Proposal" is the delivery method which provides the best value for the Underwater Pipeline Improvements Project.

6B. Consider a resolution determining that "Competitive Sealed Proposal" is the delivery method which provides the best value for the Six-Million-Gallon Clearwell Project.

6C. Consider a resolution authorizing the President to execute a contract with Excel Construction Services, LLC for the Phase 1D Water Treatment Plant Expansion Construction.

6D. Consider a resolution authorizing the President to execute a Termination Agreement of the Interlocal Agreement Regarding Water Treatment Plant Superintendent and Operation Services with Leander.

- 6E. Consider a resolution authorizing the President to execute the Interlocal Agreement Regarding Water Treatment Plant Superintendent and Operator Services with the City of Round Rock.

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 17th day of March 2023.



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