

**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.  
BOARD OF DIRECTORS MEETING – APPROVED MINUTES  
WEDNESDAY, APRIL 7, 2021 AT 6:00 P.M.**

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**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 Baker, and Director Anderson logged on during the resolution portion of the agenda.

**Absent** - None

**3. CITIZEN COMMUNICATION**

No one spoke during this time.

**4. APPROVAL OF MINUTES:**

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

**ACTION:** AYES: President Flores  
Vice-President Shaw  
Secretary Duffy

**VOTE:** Approved by unanimous vote

**5. RESOLUTIONS:**

**5A. Consider a resolution authorizing the President to execute a Fifth Amendment to the Master Contract for the Financing, Construction and Operation of the Brushy Creek Regional Utility Authority, Inc. Regional Water Treatment and Distribution Project approving the construction of Phase II of the BCRUA System.**

Steve Sheets, Round Rock City Attorney provided a brief overview.

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

**ACTION:** AYES: President Flores  
Vice-President Shaw  
Secretary Duffy

**VOTE:** Approved by unanimous vote

**5B. Consider a resolution authorizing the General Manager to complete and submit the final Texas Water Development Board SWIFT Loan Application for Construction of the Phase 1D water treatment plant expansion, the Phase II raw water delivery system and electrical utility improvements, and bid and construction phase services.**

Karen Bondy, General Manager provided information on this item.

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

**ACTION:** AYES: President Flores  
Vice-President Shaw  
Secretary Duffy

**VOTE:** Approved by unanimous vote

**6. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

Several Board members made comments related to the BCRUA project.

**7. ADJOURNMENT**

The meeting adjourned at 6:18 p.m.

Minutes respectfully submitted by Monique Adams