



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, APRIL 28, 2021 AT 6:00 P.M.**

DIRECTORS

Rene Flores, President
Jason Shaw, Vice-President
Anne Duffy, Secretary

Matthew Baker, Citizen Director
Jason Anderson, Citizen Director
Mel Kirkland, Citizen Director

SPECIAL NOTE:

Pursuant to the March 16, 2020 proclamation issued by Governor Abbott, this meeting will be held by video conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of COVID-19. All BCRUA Board members will be participating via videoconferencing.

Members of the public that wish to listen to the meeting or speak during citizen communication need to visit www.bcrua.org to register ahead of time via the link provided on the meetings page. Please register before 6:00 p.m. on Wednesday, April 28, 2021.

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 or online registration. 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 April 7, 2021.

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.

6. RESOLUTIONS:

- 6A. Consider a resolution authorizing the President to execute an Agreement with Blackbaud, Inc. for the Financial Management Software.
- 6B. Consider a resolution authorizing the President to execute Supplemental Contract No. 7 with Walker Partners/Freese & Nichols Inc. Joint Venture for BCRUA Phase 2 Raw Water Delivery System.
- 6C. Consider a resolution authorizing the President to execute Supplemental Contract No. 15 with Walker Partners for Phase 1C Water Treatment Plant Expansion and Phase 2 Land Rights and Stakeholder Coordination Project.
- 6D. Consider a resolution authorizing the General Manager to pay the invoice from Pedernales Electric Cooperative for the automatic transfer switch at Woodall Drive and Hur Industrial Blvd.

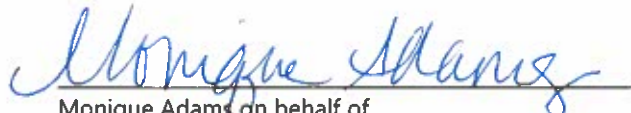
7. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

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 23rd day of April 2021.



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