

**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.**  
**BOARD OF DIRECTORS MEETING – Approved Minutes**  
**WEDNESDAY, AUGUST 25, 2021 AT 6:00 P.M.**  
**PAT BRYSON MUNICIPAL HALL, 201 N. BRUSHY STREET LEANDER, TX 78641**

**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 Thompson, Vice-President Duffy, Secretary Flores, Director Kirkland, Director Baker, and Director Anderson

**Absent** - None

**3. CITIZEN COMMUNICATION**

No one spoke during this time.

**4. APPROVAL OF MINUTES:**

**4A. Consider approval of the BCRUA meeting minutes for June 23, 2021.**

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

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

**VOTE:** Approved by unanimous vote

**5. RESOLUTIONS:**

**5A. Consider a resolution approving the BCRUA Quarterly Investment Report for January 1, 2021 – March 31, 2021.**

Robert Powers gave a brief presentation.

**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

**5B. Consider a resolution determining that "Competitive Sealed Proposal" is the delivery method which provides the best value for the BCRUA for Phase 2 Raw Water Delivery System.**

Aaron Archer spoke briefly about this item.

**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

**5C. Consider a resolution authorizing the General Manager to post fiscal surety with the City of Austin for erosion control at the BCRUA Raw Water Pump Station site.**

Karen Bondy spoke briefly about this item.

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

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

**VOTE:** Approved by unanimous vote

**5D. Consider a resolution authorizing the General Manager to pay the Travis County Tree Mitigation Fee for the Phase 2 Raw Water Delivery System Project.**

Karen Bondy spoke briefly about this item.

**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

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

General comments were made during this time.

**7. ADJOURNMENT**

The Board meeting adjourned at 6:15 p.m.

Minutes respectfully submitted Monique Adams