

**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.  
BOARD OF DIRECTORS MEETING – APPROVED MINUTES  
WEDNESDAY, AUGUST 23, 2023, 6:00 P.M.  
ROUND ROCK CITY HALL  
221 E. MAIN STREET, ROUND ROCK, TX 78664**

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**1. CALL MEETING TO ORDER**

The meeting was called to order at 6:05 p.m.

**2. ROLL CALL**

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

Absent – none

**3. CITIZEN COMMUNICATION**

No one spoke during at this time.

**4. APPROVAL OF MINUTES:**

**4A. Consider approval of the BCRUA meeting minutes for June 28, 2023.**

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

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

**VOTE:** Approved by unanimous vote

**5. STAFF REPORTS:**

**5A. Consider an update from General Manager regarding BCRUA water demand.**

Karen Bondy, General Manager provided the update.

**5B. Consider a staff report from the General Manager regarding the Phase 2A Water Treatment Plant Basis of Design.**

Aaron Archer with Walker Partners gave this presentation.

**6. RESOLUTIONS:**

**6A. Consider a resolution approving the BCRUA Quarterly Investment Report for April 1, 2023 to June 30, 2023.**

Susan Morgan, CFO with City of Round Rock, gave a summary of the quarterly investment report.

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

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

**VOTE:** Approved by unanimous vote

**Resolutions – Cont'd**

**6B. Consider a resolution approving a financing agreement between the Brushy Creek Regional Utility Authority, Inc., and other matters in connection therewith, relating to the sale of \$41,750,000 Brushy Creek Regional Utility Authority, Inc. City of Round Rock, Texas Contract Revenue Bonds, Proposed Series 2023 (Brushy Creek RUA Regional Water Treatment and Distribution Project).**

Karen Bondy, General Manager, summarized 6B & 6C at the same time but took separate actions for each one. Richard Donoghue with McHall, Parkhurst and Horton, bond attorney, spoke about financing details.

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

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

**VOTE:** Approved by unanimous vote

**6C. Consider a resolution approving a financing agreement between the Brushy Creek Regional Utility Authority, Inc., and other matters in connection therewith, relating to the sale of \$7,605,000 Brushy Creek Regional Utility Authority, Inc. City of Cedar Park, Texas Contract Revenue Bonds (Brushy Creek RUA Regional Water Treatment and Distribution Project), Series 2023.**

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

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

**VOTE:** Approved by unanimous vote

**6D. Consider a resolution authorizing the President to execute a Construction Contract with Thalle Construction Co. for the Underwater Pipeline Improvements Project.**

Karen Bondy introduced Jason Bybel, project manager with Walker Partners. He provided details about the project including the timeline and the bid information.

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

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

**VOTE:** Approved by unanimous vote

**6E. Consider a resolution authorizing the President to execute a Dispute Resolution Board Agreement between the Brushy Creek Regional Utility Authority, Inc., Thalle/SAK Joint Venture, and the Dispute Resolution Board Members.**

Karen Bondy, General Manager, discussed the agreement details. Aaron Archer spoke as well.

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

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

**VOTE:** Approved by unanimous vote

**Resolutions – Cont’d**

**6F. Consider a resolution authorizing the General Manager to pay the invoice from Pedernales Electric Cooperative for constructing dual power feed to the BCRUA barge.**

Karen Bondy, General Manager, provided the details for this item. Aaron Archer spoke as well.

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

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

**VOTE:** Approved by unanimous vote

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

General comments were made at this time.

**8. ADJOURNMENT**

The meeting was adjourned at 7:00 p.m.

Minutes respectfully submitted by Monique Adams