



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, AUGUST 25, 2021 AT 6:00 P.M.
ROUND ROCK CITY HALL COUNCIL CHAMBER
221 E. MAIN STREET, ROUND ROCK, TEXAS 78664**

DIRECTORS

Nacole Thompson, President
Anne Duffy, Vice-President
Rene Flores, Secretary

Jason Anderson, Citizen Director
Mel Kirkland, Citizen Director
Matthew Baker, 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 July 28, 2021.

5. STAFF REPORTS:

5A. Consider an update from the General Manager regarding the BCRUA 36-inch Underwater Pipeline and Phase 1D Water Treatment Expansion projects.

6. RESOLUTIONS:

6A. Consider a resolution approving the BCRUA Annual Operating Budget for FY 2021-2022, subject to the approval of the Participating Cities.

6B. Consider a resolution authorizing the President to execute an Engagement Letter with Weaver and Tidwell, LLP for Annual Financial Audit Services.

6. RESOLUTIONS – Cont'd:

- 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 \$40,000,000 Brushy Creek Regional Utility Authority, Inc. City of Leander, Texas Contract Revenue Bonds, Proposed Series 2021 (Brushy Creek RUA Regional Water Treatment and Distribution Project).
- 6D. 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 \$75,310,000 Brushy Creek Regional Utility Authority, Inc. City of Cedar Park, Texas Contract Revenue Bonds (Brushy Creek RUA Regional Water Treatment and Distribution Project), Series 2021.

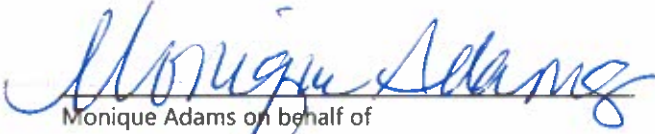
7. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

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 20th day of August 2021.


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