

BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING – Approved Minutes
WEDNESDAY, AUGUST 26, 2020 AT 6:00 P.M.
(This meeting was in a virtual setting due to COVID-19.)

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 and Director Anderson (logged on shortly after roll call)

Absent - Director Baker

3. CITIZEN COMMUNICATION

Tony Ruff – 16321 Jackson St., Volente, TX

Frank Wolfe – 16417 Sherman St., Volente, TX

Judy Graci – 15775 Blue Circle, Volente, TX

4. APPROVAL OF MINUTES:

4A. Consider approval of the BCRUA meeting minutes for June 24, 2020.

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

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

VOTE: Approved by unanimous vote

RESOLUTIONS:

5A. Consider a resolution approving the BCRUA Quarterly Investment Report for April 1, 2020 – June 30, 2020.

Robert Powers, Finance Director with the City of Leander provided a brief overview of the report.

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 approving the BCRUA Annual Operating Budget for Fiscal Year 2020-2021, subject to the approval of the Participating Cities.

Karen Bondy, General Manager reviewed the details included in the operating budget.

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

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

VOTE: Approved by unanimous vote

5C. Consider a resolution approving Purchase Order for 700HP Motor Replacement including the installation and warranty.

Karen Bondy, General Manager provided the information regarding this purchase.

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

5. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

Secretary Duffy and Director Anderson acknowledged the comments from residents of Village of Volente.

6. ADJOURNMENT

The board meeting adjourned at 6:32 p.m.

Minutes Respectfully submitted by Monique Adams