

**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.**  
**BOARD OF DIRECTORS MEETING – APPROVED MINUTES**  
**WEDNESDAY, SEPTEMBER 22, 2021 AT 6:00 P.M.**  
**CEDAR PARK CITY HALL**  
**450 CYPRESS CREEK ROAD, CEDAR PARK, TEXAS 78613**

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**1. CALL BOARD MEETING TO ORDER - 6:00 p.m.**

The meeting was called to order at 6:02 p.m.

**2. ROLL CALL**

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

**3. CITIZEN COMMUNICATION**

No one spoke at this time.

**4. APPROVAL OF MINUTES:**

**4A. Consider approval of the BCRUA meeting minutes for August 25, 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 April 1, 2021 to June 30, 2021.**

**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

**5B. Consider a resolution approving the BCRUA Investment Policy and Strategy.**

**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 approving Supplemental Contract No. 16 with Walker Partners for Phase 1C Water Treatment Plant Expansion and Phase 2 Land Rights and Stakeholder Coordination Project.**

**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. EXECUTIVE SESSION:**

**6A. Consider an Executive Session as authorized by §551.071 of the Government Code related to the consultation with the Board Attorneys regarding the proposed Interlocal Agreement with the Village of Volente.**

The Board entered into executive session at 6:20 and reconvened at 6:56 p.m.

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

General comments were made at this time.

**8. ADJOURNMENT**

Meeting adjourned at 6:58 p.m.

Minutes respectfully submitted by Monique Adams