

Brushy Creek Regional Utility Authority, Inc.
Board of Directors Meeting – Approved Minutes
Wednesday, September 27, 2023 at 6:00 PM
Cedar Park City Hall, 450 Cypress Creek Rd. Cedar Park, TX 78613

1. CALL MEETING TO ORDER

The meeting was called to order at 6:01 p.m.

2. ROLL CALL

Present – President Baker, Vice-President Thompson, Secretary Duffy, Director Flores, Director Kirkland 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 August 23, 2023.

MOTION: Vice-President Thompson moved to approve the minutes. Secretary Duffy 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 the General Manager regarding BCRUA water demand.

Karen Bondy, General Manager, gave the presentation.

6. RESOLUTIONS:

6A. Consider a resolution authorizing the President to execute an agreement with Walker Partners for Planning Level Evaluation - Phase 2A WTP Expansion.

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

ACTION: AYES: President Baker

Vice-President Thompson

Secretary Duffy

VOTE: Approved by unanimous vote

6B. Consider a resolution approving the BCRUA Investment Policy and Strategy.

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

7. EXECUTIVE SESSION:

7A. Consider an executive session as authorized by Government Code §551.071 related to consultation with the Board's attorneys regarding the process to replace the General Manager; and as authorized by Government Code §551.074 related to the employment of the General Manager.

The Board recessed into executive session at 6:17 p.m. and reconvened at 6:41 p.m.

8. ACTION RELATED TO EXECUTIVE SESSION:

8A. Consider discussion and/or possible action related to the process for replacement of the General Manager, who is retiring at the end of this year.

MOTION: President Baker moved to begin negotiations to employ Sam Roberts as the new General Manager. Vice-President Thompson seconded the motion.

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

VOTE: Approved by unanimous vote

9. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

General comments were made at this time.

10. ADJOURNMENT

The meeting adjourned at 6:42 p.m.

Minutes respectfully submitted by Monique Adams
