

**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING – APPROVED MINUTES
WEDNESDAY, OCTOBER 20, 2021, AT 6:00 P.M.
PAT BRYSON MUNICIPAL HALL
201 N. BRUSHY STREET, LEANDER, TEXAS 78641**

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

Meeting started at 6:05 p.m.

2. ROLL CALL

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

Absent - Director Kirkland and Director Baker

(Director Kirkland arrived during executive session.)

3. CITIZEN COMMUNICATION

No one spoke at this time.

4. APPROVAL OF MINUTES:

4A. Consider approval of the BCRUA meeting minutes for September 22, 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 authorizing the President to execute Supplemental Agreement No. 11 for BCRUA Phase 2 Raw Water Delivery System, Bid Phase Services with Walker Partners/Freese and Nichols Joint Venture.

Karen Bondy, General Manager introduced Aaron Archer with Walker Partners, LLC. Mr. Archer gave a brief presentation.

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. Consideration a resolution by the Board of Directions of the Brushy Creek Regional Utility Authority, Inc., authorizing the issuance of "Brushy Creek Regional Utility Authority, Inc. City of Leander, Texas Contract Revenue Bonds, (Brushy Creek Regional Water Treatment and Distribution Project), Series 2021"; establishing the procedures for selling and delivering the Bonds and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of such Bonds.

Karen Bondy, General Manager introduced Garry Kimball with SPFI Finance. Mr. Kimball gave a presentation on 5B & 5C.

(5B. Motion on next page)

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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

5C. Consider a resolution by the Board of Directors of the Brushy Creek Regional Utility Authority, Inc. authorizing the Issuance of "Brushy Creek Regional Utility Authority, Inc. City of Cedar Park, Texas Contract Revenue Bonds, Brushy Creek Regional Water Treatment And Distribution Project, Series 2021"; establishing the procedures for selling and delivering the Bonds and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of such bonds.

MOTION: President Thompson 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 SESSIONS:

6A. Consider an Executive Session as authorized by §551.071 of the Government Code related to the consultation with the Board Attorneys regarding the repair of the BCRUA 36-inch Underwater Pipeline and potential claims.

6B. 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 6:16 p.m. and reconvened at 7:05 p.m.

7. ACTIONS RELATED TO EXECUTIVE SESSIONS:

7A. Consider discussion and/or possible action regarding the repair of the BCRUA 36-inch Underwater Pipeline and potential claims.

MOTION: President Thompson moved for the Board authorize the General Manager to request the Board Attorneys to a submit a claim regarding the underwater pipeline repairs. Vice-President Duffy seconded the motion.

ACTION: AYES: President Thompson

Vice-President Duffy

Secretary Flores

VOTE: Approved by unanimous vote

7B. Consider a resolution authorizing the President to execute the Interlocal Agreement with the Village of Volente.

MOTION: President Thompson moved that the Board approve the resolution authorizing the President to execute the Interlocal Agreement with the Village of Volente. Secretary Flores seconded the motion.

ACTION: AYES: President Thompson

Vice-President Duffy

Secretary Flores

VOTE: Approved by unanimous vote

8. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

General comments were made at this time.

9. ADJOURNMENT

Meeting adjourned at 7:09 p.m.

Minutes respectfully submitted by Monique Adams