

Brushy Creek Regional Utility Authority, Inc.
Board of Directors Meeting – *Approved Minutes*
Wednesday, October 25, 2023 at 6:00 PM
Round Rock City Hall, 221 East Main Street, Round Rock TX 78664

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 September 27, 2023.

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

ACTION: AYES: President Baker

Vice-President Thompson

Secretary Duffy

VOTE: Approved by unanimous vote

5. STAFF REPORTS

5A. Consider a staff report from the General Manager regarding the Phase 2 Deep Water Intake Project.

Aaron Archer, Walker Partners, gave the presentation.

6. RESOLUTIONS:

6A. 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 2023"; 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.

Garry Kimball, Specialized Public Finance, gave the presentation.

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

ACTION: AYES: President Baker

Vice-President Thompson

Secretary Duffy

VOTE: Approved by unanimous vote

6B. Consider 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 Round Rock, Texas Contract Revenue Bonds, (Brushy Creek Regional Water Treatment and Distribution Project), Series 2023"; 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: 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

6C. Consider a resolution determining that "Competitive Sealed Proposal" is the delivery method which provides the best value for the BCRUA for the BCRUA Delivery Points - Interim Project.

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

ACTION: AYES: President Baker

Vice-President Thompson

Secretary Duffy

VOTE: Approved by unanimous vote

6D. Consider a resolution determining that "Competitive Sealed Proposal" is the delivery method which provides the best value for the BCRUA for the BCRUA Delivery Points - Final Project.

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

6E. Consider a resolution ratifying the action of the City of Round Rock to hire Sam Roberts as the General Manager of the BCRUA.

Michael Thane, Round Rock Utilities and Environmental Services Director provided a brief overview and introduced Sam Roberts.

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

ACTION: AYES: President Baker

Vice-President Thompson

Secretary Duffy

VOTE: Approved by unanimous vote

7. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

General comments were made at this time.

8. ADJOURNMENT

The meeting adjourned at 6:35 p.m.

Minutes respectfully submitted by Davetta Edwards
