

**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.**  
**BOARD OF DIRECTORS MEETING – APPROVED MINUTES**  
**WEDNESDAY, DECEMBER 15, 2021 AT 6:00 P.M.**  
**PAT BRYSON MUNICIPAL HALL**  
**201 N. BRUSHY STREET, LEANDER, TEXAS 78641**

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

Meeting was called to order at 6:08 p.m.

**2. ROLL CALL**

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

Absent - none

**3. CITIZEN COMMUNICATION**

No one spoke at this time.

**4. APPROVAL OF MINUTES:**

**4A. Consider approval of the BCRUA meeting minutes for October 20, 2021.**

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

**ACTION:** AYES: President Thompson

Vice-President Duffy

Secretary Flores

**VOTE:** Approved by unanimous vote

**5. STAFF REPORT:**

**5A. Consider a staff report regarding the Phase 1D Raw Water Delivery System Evaluation.**

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

**6. RESOLUTIONS:**

**6A. Consider a resolution authorizing the President to execute a Sixth Amendment to the Master Contract for the Financing, Construction and Operation of the Brushy Creek Regional Utility Authority, Inc. Regional Water Treatment and Distribution 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

**6B. Consider a resolution authorizing the President to execute an Engineering Services Contract with Walker Partners, LLC for BCRUA Phase 1D Water Treatment Plant Expansion.**

*(Motion on next page)*

**6B.**

**MOTION:** President Thompson moved to approve the resolution. Secretary Flores seconded the motion.

**ACTION:** AYES: President Thompson

Vice-President Duffy

Secretary Flores

**VOTE:** Approved by unanimous vote

**6C. Consider a resolution approving the BCRUA Quarterly Investment Report for July 1, 2021 to September 30, 2021.**

**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

**6D. Consider a resolution approving an amendment to the BCRUA Annual Operating Budget.**

**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

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

General comments were made at this time.

**8. ADJOURNMENT**

Meeting adjourned at 6:50 p.m.

Minutes respectfully submitted by Monique Adams