



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

DIRECTORS

Na'cole Thompson, President
Anne Duffy, Vice-President
Rene Flores, Secretary

Jason Anderson, Citizen Director
Mel Kirkland, Citizen Director
Matthew Baker, Citizen Director

AGENDA

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

2. ROLL CALL

3. CITIZEN COMMUNICATION

Any citizen wishing to speak during citizen communication regarding an item on or off the agenda may do so after completing the required registration card or online registration. All comments must be no more than 3 minutes in length. Any comments regarding items not on the posted agenda may not be discussed or responded to by the BCRUA Board per state law.

4. APPROVAL OF MINUTES:

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

5. STAFF REPORT:

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

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.

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.

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

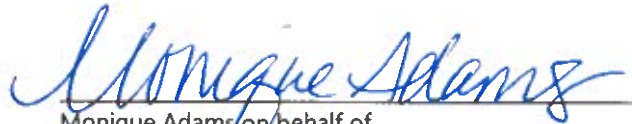
6D. Consider a resolution approving an amendment to the BCRUA Annual Operating Budget.

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

The Board of Directors of the Brushy Creek Regional Utility Authority, Inc., reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberations about Real Property); 551.073 (Deliberations about Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices); and 551.087 (Economic Development).

CERTIFICATE

I certify that the above notice of the Brushy Creek Regional Utility Authority, Inc. meeting was posted on the City Hall official bulletin board of the City of Round Rock, Texas at 5:00 p.m. on this 10th day of December 2021.



Monique Adams on behalf of
Brushy Creek Regional Utility Authority, Inc.