

BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING – Approved Minutes
WEDNESDAY, AUGUST 28, 2019 AT 6:00 p.m.
PAT BRYSON MUNICIPAL HALL
105 N. BRUSHY STREET, LEANDER, TX 78641

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

The board meeting was called to order at 6:04 p.m.

2. ROLL CALL

Present – President Duffy, Vice-President Flores, Secretary Shaw, Director Kirkland, Director Anderson

Absent – Director Baker

3. CITIZEN COMMUNICATION

This individual spoke against the North Rim route regarding the PEC power line.

- Ben Treece, 18205 N. Rim Drive

4. APPROVAL OF MINUTES:

4A. Consider approval of the BCRUA meeting minutes for June 26, 2019.

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

ACTION: Ayes: President Duffy
Vice-President Flores
Secretary Shaw

VOTE: Approved by unanimous vote

5. INTRODUCTION OF NEW BOARD MEMBER

This item was pulled from the agenda.

6. RESOLUTIONS:

6A. Consider a resolution approving the BCRUA Annual Operating Budget for Fiscal Year 2019-2020, subject to the approval of the Participating Cities.

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

ACTION: Ayes: President Duffy
Vice-President Flores
Nays: Secretary Shaw

VOTE: Approved

6B. Consider a staff overview regarding the BCRUA Quarterly Investment Reports for April 1, 2019 - June 30, 2019.

MOTION: Vice-President Flores moved to approve the resolution. Secretary Shaw seconded the motion.

ACTION: Ayes: President Duffy
Vice-President Flores
Secretary Shaw

VOTE: Approved by unanimous vote

6C. Consider a resolution authorizing the Board Secretary to execute the Corporate Authorization Resolution for NexBank SSB.

MOTION: Vice-President Flores moved to approve the resolution. Secretary Shaw seconded the motion.

ACTION: Ayes: President Duffy
Vice-President Flores
Secretary Shaw

VOTE: Approved by unanimous vote

7. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

General comments were made.

8. ADJOURNMENT

Meeting adjourned at 6:23 p.m.

Minutes respectfully submitted by Monique Adams