

BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING – APPROVED MINUTES
WEDNESDAY, SEPTEMBER 25, 2019 AT 6:00 p.m.
ROUND ROCK CITY HALL
221 E. MAIN STREET, ROUND ROCK, TX 78664

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

The board meeting was called to order at 6:02 p.m.

2. ROLL CALL

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

Absent – None

3. CITIZEN COMMUNICATION

Elizabeth Arbersold, 18205 N. Rim Drive Leander, Texas 78641

4. APPROVAL OF MINUTES:

4A. Consider approval of the BCRUA meeting minutes for August 28, 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

Director Baker provided a brief introduction.

6. RESOLUTIONS:

6A. Consider a resolution approving the BCRUA Investment Policy and Strategy.

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

6B. Consider a resolution approving the amended Authorized Broker Dealer List.

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 President to execute an amended Supplemental Agreement No. 6 with Walker Partners for Phase 1C Water Treatment Plant Expansion and Phase 2 Land Rights and Stakeholder Coordination Project.

MOTION: Secretary Shaw moved to approve the resolution. Vice-President Flores 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 6:21 p.m.

Minutes respectfully submitted by Monique Adams