

**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING – Approved Minutes
WEDNESDAY, NOVEMBER 20, 2019 AT 6:00 p.m.
CEDAR PARK CITY HALL COUNCIL CHAMBER
450 CYPRESS CREEK ROAD, CEDAR PARK, TX 78613**

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

The board meeting was called to order at 6:00 p.m.

2. ROLL CALL

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

Absent - Director Anderson

3. CITIZEN COMMUNICATION

- Elizabeth Aebersold, 18205 N. Rim Drive

4. APPROVAL OF MINUTES:

4A. Consider approval of the BCRUA meeting minutes for September 25, 2019.

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

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

VOTE: Approved by unanimous vote

5. PRESENTATIONS:

5A. Consider an update and possible action regarding the Phase 2 Pump Station Architectural Design Concept.

Karen Bondy, General Manager, provided a brief presentation.

6. STAFF REPORTS:

6A. Consider a staff overview from the General Manager regarding Phase 2 Design Activities.

Karen Bondy, General Manager, provided a brief overview.

6B. Consider a staff overview regarding the BCRUA Quarterly Investment Report for July 1, 2019 – September 30, 2019.

Kent Meredith, Cedar Park's Finance Director, provided an overview of the recent investment report.

7. RESOLUTIONS:

7A. Consider a resolution authorizing the President to execute Supplemental Agreement No. 8 with Walker Partners for Phase 2 Land Rights and Stakeholder Coordination Project.

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

8. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

General comments were made at this time.

9. ADJOURNMENT

Meeting is adjourned at 6:20 p.m.

Minutes respectfully submitted by Monique Adams