

**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.**  
**BOARD OF DIRECTORS MEETING – Approved Minutes**  
**WEDNESDAY, JANUARY 22, 2020 AT 6:00 P.M.**  
**PAT BRYSON MUNICIPAL HALL**  
**201 N. BRUSHY STREET, LEANDER, TX 78641**

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**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, Director Baker and Director Anderson

**Absent** - none

**3. CITIZEN COMMUNICATION**

- Ben Treece, 18205 N. Rim Drive, Leander, TX 78641

**4. APPROVAL OF MINUTES:**

4A. Consider approval of the BCRUA meeting minutes for November 20, 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 FY 2018-2019 BCRUA Financial Audit.**

Robert Powers introduced Rebecca Goldstein with Weaver. She presented the results of the audit.

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

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

**VOTE:** Approved by unanimous vote

**5B. Consider an update regarding North Rim Alternative Electric Routing Evaluation.**

Karen Bondy gave a brief history and Aaron Archer provided the details for each route.

**6. RESOLUTIONS:**

**6A. Consider a resolution authorizing the President to execute Supplemental Agreement No. 9 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

**6. RESOLUTIONS – Cont’d:**

**6B. Consider a resolution authorizing the President to execute an Easement Purchase Agreement with Greg Attwood, Individually and as Trustee, and Kimberly Attwood.**

**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

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

President Duffy requested a future agenda item to include a timeline review of the different phases of the project along with the funding associated with each phase.

**8. ADJOURNMENT**

Meeting adjourned at 7:05 p.m.

*Minutes submitted respectfully by Monique Adams*