

**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.**  
**BOARD OF DIRECTORS MEETING – Approved Minutes**  
**WEDNESDAY, JUNE 24, 2020 AT 6:00 P.M.**  
**ROUND ROCK COUNCIL CHAMBER – 221 E. MAIN STREET**  
**ROUND ROCK, TX 78664**

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

The board meeting was called to order at 6:17 p.m.

**2. ROLL CALL**

**Present** – President Duffy, Vice-President Flores, Secretary Shaw (virtually), Director Baker (virtually), Director Kirkland and Director Anderson

**Absent** - none

**3. CITIZEN COMMUNICATION**

- Colleen Phillips – 17701 N. Rim, Leander, TX 78641
- Ben Treece – 18205 N. Rim, Leander, TX 78641
- Liz Aebersold – 17701 N. Rim, Leander, TX 78641

**4. APPROVAL OF MINUTES:**

**4A. Consider approval of the BCRUA meeting minutes for May 27, 2020.**

**MOTION:** Director Kirkland 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. RESOLUTIONS:**

**5A. Consider a resolution authorizing the President to execute an Engagement Letter with Weaver and Tidwell, LLP for Annual Financial Audit Services.**

Lorie Lankford, Deputy CFO for City of Round Rock gave a brief presentation. Rebecca Goldstein was available virtually for any questions.

**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

**6. PRESENTATIONS:**

**6A. Consider an update regarding North Rim Alternative Electric Routing Evaluation, and possible Board action.**

Aaron Archer with Walker Partners presented the details on the project. President Duffy opened it up for citizen comments and questions.

- Liz Aebersold
- Dieter Billek (no contact info provided)
- Chelsea Coburn (no contact info provided)

**Continued –**

**6A. Consider an update regarding North Rim Alternative Electric Routing Evaluation, and possible Board action.**

- Colleen Phillips
- Liz Aebersold
- Carolyn Douglas (no contact info provided)

**MOTION:** President Duffy made a motion to select the southern route. Vice President Flores seconded the motion.

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

**VOTE:** Approved by unanimous vote

**6B. Consider an update regarding the Phase 2 Schedule.**

Aaron Archer with Walker Partners gave a brief presentation.

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

Vice President Flores recognized President Duffy for her role on the Board as president the past year. Director Baker also added to the recognition.

Director Anderson spoke regarding the Board's decision on the route selection in the North Rim area.

President Duffy also spoke on the same topic.

**8. ADJOURNMENT**

The meeting adjourned at 7:30 p.m.

Minutes respectfully submitted by Monique Adams