



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, APRIL 22, 2020 AT 6:00 P.M.**

DIRECTORS

Anne Duffy, President
Rene Flores, Vice-President
Jason Shaw, Secretary

Mel Kirkland, Citizen Director
Matt Baker, Citizen Director
Jason Anderson, Citizen Director

SPECIAL NOTE TO MEMBERS OF THE PUBLIC:

Pursuant to the March 16, 2020 proclamation issued by Governor Abbott, this meeting will be held by videoconference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of COVID-19. All BCRUA Board members will be participating via videoconferencing.

Members of the public that wish to listen to the meeting or speak during citizen communication need to visit www.bcrua.org and register ahead of time via the link provided on the meetings page. Please register before 6:00 p.m. on Wednesday, April 22, 2020.

AGENDA

1. **CALL BOARD MEETING TO ORDER - 6:00 p.m.**
2. **ROLL CALL**
3. **CITIZEN COMMUNICATION**
4. **APPROVAL OF MINUTES:**
 - 4A. Consider approval of the BCRUA meeting minutes for January 22, 2020.
5. **PRESENTATIONS:**
 - 5A. Consider a staff overview regarding the BCRUA Quarterly Investment Reports for October 1, 2019 - December 31, 2019 and January 1, 2020 – March 31, 2020.
6. **RESOLUTIONS:**
 - 6A. Consider a resolution authorizing the General Manager to issue a Purchase Order to Mtech Comfort Systems for an AAON 20 Ton Outside Air Unit to include demolition and installation.
 - 6B. Consider a resolution authorizing the President to execute Change Order No. 2 with Excel Construction for the Phase 1C Water Treatment Plant Expansion Project.


7. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

8. ADJOURNMENT

The Board of Directors of the Brushy Creek Regional Utility Authority, Inc., reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberations about Real Property); 551.073 (Deliberations about Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices); and 551.087 (Economic Development).

CERTIFICATE

I certify that the above notice of the Brushy Creek Regional Utility Authority, Inc. meeting was posted on the City Hall official bulletin board of the City of Round Rock, Texas at 5:00 P.M. on this 17th day of April 2020.


Monique Adams on behalf of
Brushy Creek Regional Utility Authority