



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, NOVEMBER 18, 2020 AT 6:00 P.M.**

DIRECTORS

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

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

SPECIAL NOTE:

Pursuant to the March 16, 2020 proclamation issued by Governor Abbott, this meeting will be held by video conference 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 to register ahead of time via the link provided on the meetings page. Please register before 6:00 p.m. on Wednesday, November 18, 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 August 26, 2020.
5. **EXECUTIVE SESSIONS:**
 - 5A. Consider an Executive Session as authorized by §551.071 of the Government Code related to the consultation with the Board Attorneys regarding the proposed Interlocal Agreement with the Village of Volente.
6. **ACTION RELATED TO EXECUTIVE SESSION:**
 - 6A. Consider discussion and/or possible action regarding the proposed Interlocal Agreement with the Village of Volente.

7. STAFF REPORTS:

- 7A. Consider an update from the General Manager regarding the status of Phase 2 Temporary Power Construction Cost.

8. RESOLUTIONS:

- 8A. Consider a resolution authorizing the President to execute an Engagement Letter with Specialized Public Finance, Inc. for Municipal Advisory Services.
- 8B. Consider a resolution approving the Quarterly Investment Report for July 1, 2020 – September 30, 2020.
- 8C. Consider a resolution approving the BCRUA Investment Policy and Strategy.
- 8D. Consider a resolution approving the amended Authorized Broker Dealer List.

9. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

10. 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 13th day of November 2020.



Monique Adams on behalf of
Brushy Creek Regional Utility Authority