



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, SEPTEMBER 25, 2019 AT 6:00 p.m.
ROUND ROCK CITY HALL
221 E. MAIN STREET, ROUND ROCK, TX 78664**

DIRECTORS

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

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

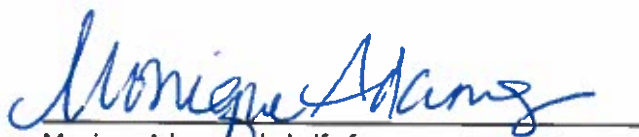
AGENDA

- 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 28, 2019.
- 5. INTRODUCTION OF NEW BOARD MEMBER**
- 6. RESOLUTIONS:**
 - 6A. Consider a resolution approving the BCRUA Investment Policy and Strategy.
 - 6B. Consider a resolution approving the amended Authorized Broker Dealer List.
 - 6C. Consider a resolution authorizing the President to execute an amended Supplemental Agreement No. 6 with Walker Partners for Phase 1C Water Treatment Plant Expansion and Phase 2 Land Rights and Stakeholder Coordination 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 20th day of September 2019.



Monique Adams on behalf of
Brushy Creek Regional Utility Authority, Inc.

Round Rock City Hall is wheelchair accessible. Requests for any special accommodations must be made 48 hours prior to the meeting. Please call 512-218-3234. Requests for information may be faxed to 512-218-7097.