



Brushy Creek Regional Utility Authority

Agenda

Matthew Baker, President
Na'cole Thompson, Vice-President
Anne Duffy, Secretary
Jason Anderson, Director
Rene Flores, Director
Mel Kirkland, Director

Wednesday, November 15, 2023

6:00 PM

Pat Bryson Municipal Hall,
201 N. Brushy Street, Leander, TX 78641

1. CALL MEETING TO ORDER

2. ROLL CALL

3. CITIZEN COMMUNICATION

Any citizen wishing to speak during Citizen Communication regarding an item on or off the agenda may do so after completing the required registration card. All comments must be no more than 3 minutes in accordance with Board policy.

4. APPROVAL OF MINUTES:

4A. Consider approval of BCRUA minutes for October 25, 2023.

5. STAFF REPORTS:

5A. Consider a staff report from the General Manager regarding TWDB SWIFT loan applications.

5B. Consider a staff report from the General Manager regarding BCRUA Operations.

6. RESOLUTIONS:

6A. Consider a resolution accepting the BCRUA Quarterly Investment Report for July 1, 2023 - September 30, 2023.

6B. Consider a resolution authorizing the President to execute a Construction Contract with Control Panels USA Inc. for the BCRUA Delivery Points Improvements Phase 1.

6C. Consider a resolution approving Supplemental Agreement No. 21 with Walker Partners for the Phase 2 Land Rights and Stakeholder Coordination Project.

7. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

8. ADJOURNMENT

In addition to any executive session already listed above, 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 below as authorized by Texas Government Code:

§551.071 Consultation with Attorney

§551.072 Deliberations regarding Real Property

§551.073 Deliberations regarding Gifts and Donations

§551.074 Personnel Matters

§551.076 Deliberations regarding Security Devices

§551.087 Deliberations regarding Economic Development Negotiations

CERTIFICATE

I certify that this notice of the Brushy Creek Regional Utility Authority, Inc. meeting was posted on the City Hall official bulletin board of Round Rock, Texas at 5:00 p.m. on the 9th day of November 2023.



*Davetta Edwards on behalf of
Brushy Creek Regional Utility Authority, Inc.*