



Brushy Creek Regional Utility Authority

Meeting Agenda

Anne Duffy, President
Rene Flores, Vice-President
Na'cole Thompson, Secretary
Richard Schaffner, Director
Hilda Montgomery, Director
Mel Kirkland, Director

Wednesday, October 22, 2025
6:00 P.M.

Round Rock City Hall
221 E. Main Street, Round Rock, Texas 78664

1. CALL BOARD 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 the BCRUA meeting minutes for August 27, 2025.

5. STAFF REPORTS:

5A. Consider a status update from the General Manager regarding BCRUA Capital Projects.

5B. Consider an update from the General Manager regarding the annual evaluation process for the General Manager position.

6. RESOLUTIONS:

6A. Consider a resolution by the Board of Directors of the Brushy Creek Regional Utility Authority, Inc., authorizing the issuance of "Brushy Creek Regional Utility Authority, Inc., City of Leander, Texas Contract Revenue Bonds, (Brushy Creek Regional Water Treatment and Distribution Project), Series 2025"; establishing the procedures for selling and delivering the Bonds and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of such Bonds. (BCRUA-2025-030)

6B. Consider a resolution accepting the BCRUA Quarterly Investment Report for July 1, 2025 – September 30, 2025. (BCRUA-2025-031)

6C. Consider a resolution authorizing the President to execute a contract with Webber Waterworks, LLC for the Phase 2A Water Treatment Plant Expansion Construction. (BCRUA-2025-032)

6D. Consider a resolution authorizing the President to execute Supplemental Contract No. 1 with Walker Partners for the BCRUA Asset Management Phase 2 project. (BCRUA-2025-033)

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

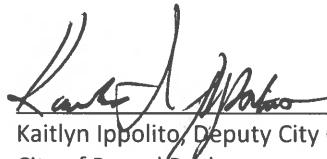
§551.074 Personnel Matters

§551.076 Deliberations regarding Security Devices

§551.087 Deliberations regarding Economic Development Negotiations

CERTIFICATE

I certify that 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 16th of October 2025.

A handwritten signature in black ink, appearing to read 'Kaitlyn Ippolito', is written over a horizontal line.

Kaitlyn Ippolito, Deputy City Clerk
City of Round Rock