



Brushy Creek Regional Utility Authority

Meeting Agenda

Na'cole Thompson, President

Anne Duffy, Vice-President

Rene Flores, Secretary

Vacant, Director

Hilda Montgomery, Director

Mel Kirkland, Director

Wednesday, June 25, 2025
6:00 P.M.

Cedar Park City Hall, 450 Cypress Creek Road
Cedar Park, Texas 78613

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 April 23, 2025.

5. STAFF REPORTS:

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

5B. Consider a status update from the General Manager regarding drought conditions.

6. RESOLUTIONS:

6A. Consider a resolution accepting the BCRUA Quarterly Investment Report for January 1, 2025 – March 31, 2025. (BCRUA-2025-014)

6B. Consider a resolution approving BCRUA Annual Operating Budget for Fiscal Year 2025-2026, subject to the Approval of the Participating Cities. (BCRUA-2025-015)

6C. Consider a resolution authorizing the President to execute an Engagement Letter with Weaver and Tidwell, LLP for Annual Financial Audit Services. (BCRUA-2025-016)

6D. Consider a resolution authorizing the President to execute Supplemental Contract No. 16 with Walker Partners/Freese and Nichols Joint Venture for the BCRUA Phase 2 Raw Water Delivery System. (BCRUA-2025-017)

6E. Consider a resolution expressing official intent to reimburse certain expenditures of the City of Round Rock from contract revenue bonds for the expansion of the BCRUA Water Treatment Plant. (BCRUA-2025-018)

- 6F. Consider a resolution authorizing the President to execute an agreement with Brenntag Southwest, Inc. for the purchase of water treatment chemicals. (BCRUA-2025-019)
- 6G. Consider a resolution authorizing the President to execute an agreement with CHEMRITE, INC. for the purchase of water treatment chemicals. (BCRUA-2025-020)
- 6H. Consider a resolution authorizing the President to execute an agreement with Chemtrade Chemicals US LLC for the purchase of water treatment chemicals. (BCRUA-2025-021)
- 6I. Consider a resolution authorizing the President to execute an agreement with Pencco, Inc. for the purchase of water treatment chemicals. (BCRUA-2025-022)
- 6K. Consider a resolution authorizing the President to execute an agreement with Polydyne, Inc. for the purchase of water treatment chemicals. (BCRUA-2025-023)

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 20th day of June 2025.



Ann Franklin, City Clerk
City of Round Rock