

## **RESOLUTION NO. BCRUA-2025-010**

**WHEREAS**, the Brushy Creek Regional Utility Authority, Inc. (“BCRUA”), was created by the cities of Cedar Park, Leander, and Round Rock (“Cities”) to develop a regional water system for the three cities; and

**WHEREAS**, on behalf of the City of Leander, the BCRUA Board of Directors is requesting financial assistance from the Texas Water Development Board; authorizing the filing of an application for assistance, and making certain finds in connection therewith, and

**WHEREAS**, the Board of Directors wish to authorize submission of said application for financial assistance, Now Therefore

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BRUSHY CREEK REGIONAL UTILITY AUTHORITY, THAT:**

**Sec. 1.** The application is hereby approved and the General Manager of the BCRUA is hereby authorized to file said application with the Texas Water Development Board seeking financial assistance in amount not to exceed \$72,480,000 to provide for the Brushy Creek Regional Utility Authority Treatment and Distribution Project.

**Sec. 2.** Sam Roberts, General Manager of the BCRUA, be and is hereby designated the authorized representative of the BCRUA for purposes of furnishing such information and executing such documents as may be required in connection with the preparation and filing of such application for financial assistance and the rules of the Texas Water Development Board.

**Sec. 3.** The following firms and individuals are hereby authorized and directed to aid and assist in the preparation and submission of such application and appear on behalf of and represent the City of Round Rock, the City of Cedar Park, and the BCRUA before any hearing held by the Texas Water Development Board on such application, to wit:

Financial Advisor: Garry Kimball  
Specialized Public Finance, Inc.  
248 Addie Roy Road, Suite B-103  
Austin, Texas 78746

Engineer: Aaron Archer  
Walker Partners  
6504 Bridge Point Parkway, Suite 200  
Austin, TX 78730

Bond Counsel: Richard Donoghue  
McCall, Parkhurst, & Horton L.L.P.  
600 Congress Avenue, Suite 2150  
Austin, TX 78701

**Sec. 4.** The following firms and individuals are hereby authorized and directed to aid and assist in the preparation and submission of such application and appear on behalf of and represent the City of Leander before any hearing held by the Texas Water Development Board on such application, to wit:

Financial Advisor: Chris Allen  
RBC Capital Markets, LLC  
609 Main Street, Suite 3600  
Houston, TX 77002

Engineer: Aaron Archer  
Walker Partners  
6504 Bridge Point Parkway, Suite 200  
Austin, TX 78730

Bond Counsel: Gregory Miller  
Bickerstaff Heath Delgado Acosta LLP  
3711 S MoPac Expy, Suite 300  
Austin, TX 78746

The Board of Directors hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

**RESOLVED** this 23rd day of April, 2025.

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NA'COLE THOMPSON, President  
Brushy Creek Regional Utility Authority

ATTEST:

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RENE FLORES, Secretary