



# 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

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Wednesday, June 24, 2026  
6:00 P.M.

Cedar Park City Hall, Building 4  
450 Cypress Creek Road, Cedar Park, TX 78613

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**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 March 25, 2026.

**5. STAFF REPORTS:**

5A. Consider a status update from the General Manager regarding Phase 2 construction Recovery Schedule update and planned actions.

**6. RESOLUTIONS:**

6A. Consider a resolution approving BCRUA Annual Operating Budget for Fiscal Year 2026-2027, subject to the Approval of the Participating Cities. (BCRUA-2026-010)

6B. Consider a resolution accepting the BCRUA Quarterly Investment Report for January 1, 2026 – March 31, 2026. (BCRUA-2026-011)

6C. Consider a resolution authorizing the President to execute Supplemental Contract No. 19 with Walker Partners/Freese and Nichols Joint Venture for the BCRUA Phase 2 Raw Water Delivery System Project. (BCRUA-2026-012)

**7. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

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## 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 17<sup>th</sup> of June 2026.



Ann Franklin, City Clerk  
City of Round Rock