

**RESOLUTION NO. BCRUA-2025-008**

**WHEREAS**, the Brushy Creek Regional Utility Authority (“BCRUA”) and the cities of Cedar Park, Leander, and Round Rock (the “Cities”) have previously entered into that one certain Master Contract for the Financing, Construction and Operation of the BCRUA Regional Water Treatment and Distribution Project (the “2008 Master Contract”), which was dated and entered into as of the 24<sup>th</sup> day of September 2008; and

**WHEREAS**, the BCRUA and the Cities desire to amend and restate the 2008 Master Contract, Now Therefore

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

That, subject to the approval of the Participating Cities, the President is hereby authorized and directed to execute on behalf of the BCRUA the Amended and Restated Master Contract for the Financing, Construction and Operation of the Brushy Creek Regional Utility Authority Water Treatment and Distribution System, a copy of same being attached hereto as Exhibit “A” and incorporated herein for all purposes.

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