



Brushy Creek Regional Utility Authority

Meeting Agenda

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

Wednesday, January 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 October 23, 2024.
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 the 2025 SWIFT Loan Abridged Application to TWDB.
6. **RESOLUTIONS:**
 - 6A. Consider a resolution accepting the BCRUA Quarterly Investment Report for July 1, 2024 - September 30, 2024.
 - 6B. Consider a resolution approving an updated Annual Investment Policy Strategy and Approved Broker/Dealer List.
 - 6C. Consider a resolution authorizing the Board President to execute a Contract for Engineering Services with Walker Partners Engineering for the BCRUA Asset Management Plan Phase 2 Project.
 - 6D. Consider a resolution authorizing the Board President to execute an Assignment of Contract for Engineering Services from the cities of Cedar Park, Leander and Round Rock.

7. EXECUTIVE SESSION:

- 7A. Consider an Executive Session as authorized by §551.071 of the Government Code related to consultation with the Board's attorneys regarding pending and/or contemplated litigation.

8. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

9. 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

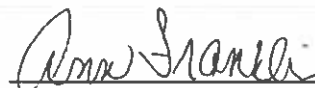
§551.074 Personnel Matters

§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 17th day of January 2025.



Ann Franklin, City Clerk
City of Round Rock