



# 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, August 27, 2025**  
**6:00 P.M.**

**Pat Bryson Municipal Hall**  
**201 N. Brushy Creek, Leander, Texas 78641**

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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 June 25, 2025.

**5. STAFF REPORTS:**

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

**6. RESOLUTIONS:**

6A. Consider a resolution accepting the BCRUA Quarterly Investment Report for April 1, 2025 – June 30, 2025. (BCRUA-2025-024)

6B. Consider a resolution authorizing the President to execute a SWIFT 2025 Leander Financing Agreement. (BCRUA-2025-025)

6C. Consider a resolution authorizing the President to execute an Agreement with Smith Pump Company for the Booster Pump No. 3 repair project. (BCRUA-2025-026)

6D. Consider a resolution determining that "Competitive Sealed Proposal" is the delivery method which provides the best value for Phase 2A Water Treatment Plant Expansion project. (BCRUA-2025-027)

6E. Consider a resolution authorizing the President to execute a Supplemental Contract with Terracon Consultant, Inc. for the provision of Construction Materials Test (CMT) Services for Phase 2 – Raw Water Delivery System. (BCRUA-2025-028)

6F. Consider a resolution designating the General Counsel and Assistant General Counsels. (BCRUA-2025-029)

**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 22<sup>nd</sup> day of August 2025.

 For \_\_\_\_\_  
Ann Franklin, City Clerk  
City of Round Rock