

RESOLUTION NO. BCRUA-2025-009

WHEREAS, the Board of Directors of the Brushy Creek Regional Utility Authority (“BCRUA”) has previously approved the BCRUA Bylaws; and

WHEREAS, the BCRUA Bylaws have been amended and presented for consideration to the Board of Directors; and

WHEREAS, the Board of Directors wish to approve the amended BCRUA Bylaws, Now
Therefore

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

That the amended Bylaws, as set forth in Exhibit “A,” attached hereto and incorporated herein for all purposes, are hereby approved and adopted by the Board of Directors.

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 BCRUA Bylaws.

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.

NA’COLE THOMPSON, President
Brushy Creek Regional Utility Authority

ATTEST:

RENE FLORES, Secretary