



Brushy Creek Regional Utility Authority

Meeting Agenda

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

Wednesday, August 28, 2024
6:00 P.M.

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

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 July 24, 2024.
5. **RESOLUTIONS:**
 - 5A. Consider a resolution accepting the BCRUA Quarterly Investment Report for April 1, 2024 - June 30, 2024.
 - 5B. Consider a resolution approving a financing agreement between the Brushy Creek Regional Utility Authority, Inc., and the Texas Water Development Board, and other matters in connection therewith, relating to the sale of \$31,500,000 Brushy Creek Regional Utility Authority, Inc. City of Round Rock, Texas Contract Revenue Bonds, Proposed Series 2024 (Brushy Creek RUA Regional Water Treatment and Distribution Project).
 - 5C. Consider a resolution approving a financing agreement between the Brushy Creek Regional Utility Authority, Inc., and the Texas Water Development Board, and other matters in connection therewith, relating to the sale of \$39,090,000 Brushy Creek Regional Utility Authority, Inc. City of Leander, Texas Contract Revenue Bonds, Proposed Series 2024 (Brushy Creek RUA Regional Water Treatment and Distribution Project).
 - 5D. Consider a resolution authorizing the Board President to execute Change Order No. 1 with Thalle / SAK Joint Venture for Phase 2 Raw Water Delivery System.

6. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

7. 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 23rd day of August 2024.



Ann Franklin, City Clerk
City of Round Rock