

RESOLUTION NO. BCRUA-2025-011

WHEREAS, the Brushy Creek Regional Utility Authority, Inc. (“BCRUA”) has previously entered into a Contract for Engineering Services (“Contract”) with Walker Partners for the BCRUA Phase 1D Water Treatment Plant Expansion Project, and

WHEREAS, Walker Partners has submitted Supplemental Contract No. 3 to the Contract to modify the provisions for the scope of services and to increase the compensation, and

WHEREAS, the BCRUA desires to enter into said Supplemental Contract No. 3, Now Therefore

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

That the Board President is hereby authorized and directed to execute on behalf of the BCRUA Supplemental Contract No. 3 with Walker Partners, 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.

NA’COLE THOMPSON, President
Brushy Creek Regional Utility Authority

ATTEST:

RENE FLORES, Secretary