



# Brushy Creek Regional Utility Authority

## Agenda

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

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Wednesday, April 24, 2024

6:00 PM

Round Rock City Hall, 221 E. Main Street,  
Round Rock, TX 78664

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**1. CALL 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 BCRUA minutes for March 27, 2024.

**5. STAFF REPORTS:**

5A. Consider an update regarding BCRUA Capital Projects.

5B. Consider an update regarding drought conditions and contingency plans.

**6. RESOLUTIONS:**

6A. Consider a resolution authorizing the President to execute Work Change Directive No. 001 to the BCRUA Phase 2 Raw Water Delivery System with Thalle/SAK Joint Venture, for a possible emergency decommissioning of the existing raw water intake barge, due to low lake levels in Lake Travis.

6B. Consider a resolution rejecting the one construction bid received on March 6, 2024, for the BCRUA Delivery Points Improvements Phase 2 Project submitted by Archer Western Construction.

6C. Consider a resolution authorizing the General Manager to execute standard documents and change orders that involve a decrease, or an increase of \$50,000 or less.

**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 this notice of the Brushy Creek Regional Utility Authority, Inc. meeting was posted on the City Hall official bulletin board of Round Rock, Texas at 5:00 p.m. on the 19th day of April 2024.*

  
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Meagan Spinks, City Clerk  
City of Round Rock