



Brushy Creek Regional Utility Authority

Meeting Agenda

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

Wednesday, October 23, 2024
6:00 P.M.

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

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 August 28, 2024.

5. STAFF REPORTS:

5A. General Manager update regarding BCRUA Capital Projects.

6. RESOLUTIONS:

6A. Consider a resolution by the Board of Directors of the Brushy Creek Regional Utility Authority, Inc., authorizing the issuance of "Brushy Creek Regional Utility Authority, Inc., City of Round Rock, Texas Contract Revenue Bonds, (Brushy Creek Regional Water Treatment and Distribution Project), Series 2024"; establishing the procedures for selling and delivering the Bonds and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of such Bonds.

6B. Consider a resolution by the Board of Directors of the Brushy Creek Regional Utility Authority, Inc., authorizing the issuance of "Brushy Creek Regional Utility Authority, Inc., City of Leander, Texas Contract Revenue Bonds, (Brushy Creek Regional Water Treatment and Distribution Project), Series 2024"; establishing the procedures for selling and delivering the Bonds and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of such Bonds.

6C. Consider a resolution authorizing the Board President to execute Supplemental Contract No. 2 with Walker Partners for the BCRUA Planning Level Evaluation - Phase 2A Water Treatment Plant Expansion Project.

Resolutions – Cont’d

6D. Consider a resolution authorizing the Board President to execute an Engagement Letter with the Allensworth Law Firm.

7. EXECUTIVE SESSION:

7A. Consider an Executive Session as authorized by §551.071 of the Government Code related to legal issues concerning the construction contract for the Phase 2 Raw Water Delivery Project.

8. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

9. 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 18th day of October 2024.



Ann Franklin, City Clerk
City of Round Rock