



City of Round Rock

Brushy Creek Regional Utility Authority

Meeting Agenda

Na'cole Thompson, President

Anne Duffy, Vice-President

Rene Flores, Secretary

Vacant, Director

Hilda Montgomery, Director

Mel Kirkland, Director

Wednesday, April 23, 2025

6:00 PM

Round Rock City Hall, 221 E. Main St.

Round Rock, Texas 78664

1. CALL BOARD MEETING TO ORDER

2. ROLL CALL

3. CITIZEN COMMUNICATION

4. APPROVAL OF MINUTES:

4.1 Consider approval of the BCRUA Meeting minutes for March 26, 2025.

5. STAFF REPORTS:

5.1 Consider a status update from the General Manager regarding drought conditions.

6. RESOLUTIONS:

6.1 Consider a resolution authorizing the President to execute an Amended and Restated Master Contract for the Financing, Construction and Operation of BCRUA Regional Water Treatment and Distribution System with the cities of Cedar Park, Leander and Round Rock. (BCRUA-2025-008)

6.2 Consider a resolution approving the Amended Bylaws for the BCRUA and authorizing the President to execute the same. (BCRUA-2025-009)

6.3 Consider a resolution authorizing the BCRUA General Manager to submit an application for financial assistance to the Texas Water Development Board on behalf of the City of Leander, in an amount not to exceed \$72,340,000. (BCRUA-2025-010)

Authority

- 6.4 Consider a resolution authorizing the President to execute Supplemental Contract No. 3 to the Contract for Engineering Services with Walker Partners for the BCRUA Phase 1D Water Treatment Plant Expansion. (BCRUA-2025-011)
- 6.5 Consider a resolution authorizing the President to execute Supplemental Contract No. 4 4 to the Contract for Engineering Services with Walker Partners Planning Level Evaluation for Phase 2A, Water Treatment Plant. (BCRUA-2025-012)
- 6.6 Consider a resolution authorizing the General Manager to execute an Interlocal Agreement with Region 8 Education Service Center to provide cooperative purchasing services through a program known as The Interlocal Purchasing System (TIPS). (BCRUA-2025-013)

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 18th day of April 2025, at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.

/Original signed/

Monique Adams on behalf of

Brushy Creek Regional Utility Authority, Inc.