



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, JANUARY 27, 2021 AT 6:00 P.M.**

DIRECTORS

Rene Flores, President
Jason Shaw, Vice-President
Anne Duffy, Secretary

Matthew Baker, Citizen Director
Jason Anderson, Citizen Director
Mel Kirkland, Citizen Director

SPECIAL NOTE:

Pursuant to the March 16, 2020 proclamation issued by Governor Abbott, this meeting will be held by video conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of COVID-19. All BCRUA Board members will be participating via videoconferencing.

Members of the public that wish to listen to the meeting or speak during citizen communication need to visit www.bcrua.org to register ahead of time via the link provided on the meetings page. Please register before 6:00 p.m. on Wednesday, January 27, 2021.

AGENDA

1. **CALL BOARD MEETING TO ORDER - 6:00 p.m.**
2. **ROLL CALL**
3. **CITIZEN COMMUNICATION**
4. **APPROVAL OF MINUTES:**
 - 4A. Consider approval of the BCRUA meeting minutes for December 16, 2020 and January 7, 2021.
5. **STAFF REPORTS:**
 - 5A. Consider an update from the General Manager regarding the Repair of BCRUA 36-inch Underwater Pipeline, Phase 1C, and Phase 2 projects.
6. **PRESENTATIONS:**
 - 6A. Consider a presentation regarding FY 2019-2020 BCRUA Financial Audit, and action approving the same.

7. RESOLUTIONS:

- 7A. Consider a resolution approving the Quarterly Investment Report for October 1, 2020 – December 31, 2020.

- 7B. Consider a resolution approving Change Order No. 4 with Excel Construction Services, LLC for the BCRUA Phase 1C Water Treatment Plant Expansion.

8. EXECUTIVE SESSIONS:

- 8A. Consider an Executive Session as authorized by §551.071 of the Government Code related to the consultation with the Board Attorneys regarding the proposed Interlocal Agreement with the Village of Volente.

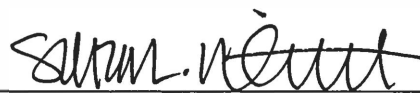
9. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

10. ADJOURNMENT

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 above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberations about Real Property); 551.073 (Deliberations about Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices); and 551.087 (Economic Development).

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 12:00 P.M. on this 22nd day of January 2021.



Sara L. White, TRMC, City Clerk
City of Round Rock