BRUSHY CREEK REGIONAL UTILITY AUTHORITY
A Partnership of Cedar Park, Leander, and Round Rock

BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, APRIL 7, 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, April 7, 2021.

AGENDA

1. **CALL BOARD MEETING TO ORDER - 6:00 p.m.**

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 or online registration. All comments must be no more than 3 minutes in length. Any comments regarding items not on the posted agenda may not be discussed or responded to by the BCRUA Board per state law.

4. **APPROVAL OF MINUTES:**
   4A. Consider approval of the BCRUA meeting minutes for March 24, 2021.

5. **RESOLUTIONS:**
   5A. Consider a resolution authorizing the President to execute a Fifth Amendment to the Master Contract for the Financing, Construction and Operation of the Brushy Creek Regional Utility Authority, Inc. Regional Water Treatment and Distribution Project approving the construction of Phase II of the BCRUA System.

5. **RESOLUTIONS – Cont'd:**

   5B. Consider a resolution authorizing the General Manager to complete and submit the final Texas Water Development Board SWIFT Loan Application for Construction of the Phase 1D water treatment plant expansion, the Phase II raw water delivery system and electrical utility improvements, and bid and construction phase services.

6. **DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

7. **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 5:00 p.m. on this 2nd day of April 2021.

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