



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, JULY 28, 2021, AT 6:00 P.M.
PAT BRYSON MUNICIPAL HALL
201 N. BRUSHY STREET
LEANDER, TEXAS 78641**

DIRECTORS

Nacole Thompson, President
Anne Duffy, Vice-President
Rene Flores, Secretary

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

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 June 23, 2021.

5. RESOLUTIONS:

5A. Consider a resolution approving the BCRUA Quarterly Investment Report for January 1, 2021 – March 31, 2021.

5B. Consider a resolution determining that "Competitive Sealed Proposal" is the delivery method which provides the best value for the BCRUA for Phase 2 Raw Water Delivery System.

5C. Consider a resolution authorizing the General Manager to post fiscal surety with the City of Austin for erosion control at the BCRUA Raw Water Pump Station site.

5D. Consider a resolution authorizing the General Manager to pay the Travis County Tree Mitigation Fee for the Phase 2 Raw Water Delivery System Project.

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 23rd day of July 2021.


Meagan Spinks, Deputy City Clerk
City of Round Rock