



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, FEBRUARY 22, 2023, 6:00 P.M.
ROUND ROCK CITY HALL
221 E. MAIN STREET, ROUND ROCK, TX 78664**

DIRECTORS

Anne Duffy, President	Jason Anderson, Citizen Director
Matthew Baker, Vice-President	Rene Flores, Citizen Director
Na'cole Thompson, Secretary	Mel Kirkland, 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. 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 January 25, 2023.
5. **STAFF REPORTS:**
 - 5A. Consider a staff report regarding the repair of the 36" Underwater Pipeline.
 - 5B. Consider a staff report regarding BCRUA pending projects and future expansion plans.
 - 5C. Consider a staff report regarding BCRUA project funding sources.
 - 5D. Consider a staff report regarding BCRUA operations staffing.
6. **PRESENTATIONS:**
 - 6A. Consider a presentation regarding the FY 2022-2023 Financial Audit, and action approving the same.
7. **RESOLUTIONS:**
 - 7A. Consider a resolution approving the BCRUA Quarterly Investment Report for October 1, 2022 to December 31, 2022.

7. RESOLUTIONS: - Continued

- 7B. Consider a resolution authorizing the President to execute a Proposal for Services Agreement with Siemens Large Drives, LLC for repair services.

- 7C. Consider a resolution authorizing the President to execute an Agreement with Thalle Construction Company for the repair of the 36" Underwater Pipeline.

8. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

9. 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 Cedar Park, Texas at 5:00 p.m. on this 16th day of February 2023.



LeAnn M. Quinn, City Secretary
City of Cedar Park

FEB 16 2023 PM 2:36