



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, JUNE 22, 2022 AT 6:00 P.M.
ROUND ROCK CITY HALL
221 E. MAIN STREET, ROUND ROCK, TX 78664**

DIRECTORS

Na'cole 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. 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 May 18, 2022.

5. STAFF REPORTS:

5A. Consider an update from General Manager regarding BCRUA water demand and City of Leander regarding Leander water supply status.

6. RESOLUTIONS:

6A. Consider a resolution approving the BCRUA Quarterly Investment Report for January 1, 2022 to March 21, 2022.

6B. Consider a resolution approving the BCRUA Annual Operating Budget for FY 2022-2023, subject to the approval of the Participating Cities.

6C. Consider a resolution authorizing the President to execute the Professional Consulting Services Agreement for Development of Cybersecurity Operating Procedures to Walker Partners, LLC.

6. RESOLUTIONS - Continued:

- 6D. Consider a resolution authorizing the President to execute the New Hope Drive 72-Inch Water Main Trench Settlement Mitigation Construction Contract to Austin Underground, Inc.

- 6E. Consider a resolution authorizing the President to execute the Professional Consulting Services Agreement for Phase 2 Raw Water Delivery System Construction Materials Testing Services to TSIT Engineering and Consulting, LLC.

- 6F. Consider a resolution authorizing the President to execute the Supplemental Contract No. 13 with Walker Partners/Freese & Nichols Inc. Joint Venture for BCRUA Phase 2 Raw Water Delivery System.

7. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

8. 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 17th day of June 2022.



LeAnn M. Quinn, City Secretary
City of Cedar Park

JUN 17 2022 AM 7:57