



Brushy Creek Regional Utility Authority

Agenda

Matthew Baker, President
Na'cole Thompson, Vice-President
Anne Duffy, Secretary
Jason Anderson, Director
Rene Flores, Director
Mel Kirkland, Director

Wednesday, September 27, 2023

6:00 PM

Cedar Park City Hall, 450 Cypress Creek Rd.

Cedar Park, TX 78664

1. CALL MEETING TO ORDER

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 accordance with Board policy.

4. APPROVAL OF MINUTES:

4A. Consider approval of the BCRUA meeting minutes for August 23, 2023.

5. STAFF REPORTS:

5A. Consider an update from the General Manager regarding BCRUA water demand.

6. RESOLUTIONS:

6A. Consider a resolution authorizing the President to execute an agreement with Walker Partners for Planning Level Evaluation - Phase 2A WTP Expansion.

6B. Consider a resolution approving the BCRUA Investment Policy and Strategy.

7. EXECUTIVE SESSION:

7A. Consider an executive session as authorized by Government Code §551.071 related to consultation with the Board's attorneys regarding the process to replace the General Manager; and as authorized by Government Code §551.074 related to the employment of the replacement General Manager.

8. ACTION RELATED TO EXECUTIVE SESSION:

- 8A. Consider discussion and/or possible action related to the process for replacement of the General Manager, who is retiring at the end of this year.

9. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**10. ADJOURNMENT**

In addition to any executive session already listed above, 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 below as authorized by Texas Government Code:

§551.071 Consultation with Attorney

§551.072 Deliberations regarding Real Property

§551.073 Deliberations regarding Gifts and Donations

§551.074 Personnel Matters

§551.076 Deliberations regarding Security Devices

§551.087 Deliberations regarding Economic Development Negotiations

CERTIFICATE

I certify that this 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 the 22nd day of September, 2023



LeAnn M. Quinn, City Secretary
City of Cedar Park

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