



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, October 25, 2023

6:00 PM

Round Rock City Hall
221 E. Main Street, Round Rock, 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 September 27, 2023.

5. STAFF REPORTS:

5A. Consider a staff report from the General Manager regarding the Phase 2 Deep Water Intake Project.

6. RESOLUTIONS:

6A. Consider a resolution by the Board of Directions of the Brushy Creek Regional Utility Authority, Inc., authorizing the issuance of "Brushy Creek Regional Utility Authority, Inc. City of Cedar Park, Texas Contract Revenue Bonds, (Brushy Creek Regional Water Treatment and Distribution Project), Series 2023"; establishing the procedures for selling and delivering the Bonds and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of such Bonds.

- 6B. Consider a resolution by the Board of Directions of the Brushy Creek Regional Utility Authority, Inc., authorizing the issuance of "Brushy Creek Regional Utility Authority, Inc. City of Round Rock, Texas Contract Revenue Bonds, (Brushy Creek Regional Water Treatment and Distribution Project), Series 2023"; establishing the procedures for selling and delivering the Bonds and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of such Bonds.
- 6C. Consider a resolution determining that "Competitive Sealed Proposal" is the delivery method which provides the best value for the BCRUA for the BCRUA Delivery Points Improvements Phase 1.
- 6D. Consider a resolution determining that "Competitive Sealed Proposal" is the delivery method which provides the best value for the BCRUA for the BCRUA Delivery Points Improvements Phase 2.
- 6E. Consider a resolution ratifying the action of the City of Round Rock to hire Sam Roberts as the General Manager of the BCRUA.

7. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

8. 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 by 5:00 pm on the 20th day of October, 2023.



*LeAnn M. Quinn, City Secretary, City of Cedar Park
on behalf of the Brushy Creek Regional Utility Authority*

OCT 20 2023 AM 9:13