



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, JUNE 24, 2020 AT 6:00 P.M.
ROUND ROCK COUNCIL CHAMBER
221 E. MAIN STREET, ROUND ROCK, TX 78664**

DIRECTORS

Anne Duffy, President
Rene Flores, Vice-President
Jason Shaw, Secretary

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

SPECIAL NOTE:

Pursuant to the March 16, 2020 proclamation issued by Governor Abbott, this meeting will be held in person and by video conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of COVID-19.

Members of the public can speak during citizen communication by attending the meeting in person or via video conferencing. Please visit www.bcrua.org to register ahead of time via the link provided on the meetings page only if you wish to speak. Please register before 6:00 p.m. on Wednesday, June 24, 2020.

The meeting can be viewed live online at www.roundrocktexas.gov/tv. You do not need to register to watch the meeting.

AGENDA

1. **CALL BOARD MEETING TO ORDER - 6:00 p.m.**
2. **ROLL CALL**
3. **CITIZEN COMMUNICATION**
4. **APPROVAL OF MINUTES:**
 - 4A. Consider approval of the BCRUA meeting minutes for May 27, 2020.
5. **RESOLUTIONS:**
 - 5A. Consider a resolution authorizing the President to execute an Engagement Letter with Weaver and Tidwell, LLP for Annual Financial Audit Services.

6. PRESENTATIONS:

6A. Consider an update regarding North Rim Alternative Electric Routing Evaluation, and possible Board action.

6B. Consider an update regarding the Phase 2 Schedule.

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 19th day of June 2020.



LeAnn M. Quinn, City Secretary
City of Cedar Park

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