



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, AUGUST 26, 2020 AT 6:00 P.M.**

**DIRECTORS**

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

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

**SPECIAL NOTE:**

Pursuant to the March 16, 2020 proclamation issued by Governor Abbott, this meeting will be held 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.

Please visit [www.bcrua.org](http://www.bcrua.org) to register ahead of time via the link provided on the meetings page if you wish to speak. Please register before 6:00 p.m. on Wednesday, August 26, 2020.

**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 June 24, 2020.
5. RESOLUTIONS:
  - 5A. Consider a resolution approving the BCRUA Quarterly Investment Report for April 1, 2020 – June 30, 2020.
  - 5B. Consider a resolution approving the BCRUA Annual Operating Budget for Fiscal Year 2020-2021, subject to the approval of the Participating Cities.
  - 5C. Consider a resolution approving Purchase Order for 700HP Motor Replacement including the installation and warranty.

6. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

7. 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 21<sup>st</sup> day of August 2020.



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LeAnn M. Quinn, City Secretary  
City of Cedar Park

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