



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, August 23, 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

[Pursuant to Texas Government Code, Section 551.007 which allows the public to speak for a total of three (3) minutes on any of the agenda items listed below - excluding any executive sessions.]

4. APPROVAL OF MINUTES:

4A. Consider approval of the BCRUA meeting minutes for June 28, 2023.

5. STAFF REPORTS:

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

5B. Consider a staff report from the General Manager regarding the Phase 2A Water Treatment Plant Basis of Design.

6. RESOLUTIONS:

6A. Consider a resolution approving the BCRUA Quarterly Investment Report for April 1, 2023 to June 30, 2023.

6B. Consider a resolution approving a financing agreement between the Brushy Creek Regional Utility Authority, Inc., and other matters in connection therewith, relating to the sale of \$41,750,000 Brushy Creek Regional Utility Authority, Inc. City of Round Rock, Texas Contract Revenue Bonds, Proposed Series 2023 (Brushy Creek RUA Regional Water Treatment and Distribution Project).

- 6C. Consider a resolution approving a financing agreement between the Brushy Creek Regional Utility Authority, Inc., and other matters in connection therewith, relating to the sale of \$7,605,000 Brushy Creek Regional Utility Authority, Inc. City of Cedar Park, Texas Contract Revenue Bonds (Brushy Creek RUA Regional Water Treatment and Distribution Project), Series 2023.
- 6D. Consider a resolution authorizing the President to execute a Construction Contract with Thalle Construction Co. for the Underwater Pipeline Improvements Project.
- 6E. Consider a resolution authorizing the President to execute a Dispute Resolution Board Agreement between the Brushy Creek Regional Utility Authority, Inc., Thalle/SAK Joint Venture, and the Dispute Resolution Board Members.
- 6F. Consider a resolution authorizing the General Manager to pay the invoice from Pedernales Electric Cooperative for constructing dual power feed to the BCRUA barge.

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 Leander, Texas at 5:00 p.m. on the 18 day of August, 2023.



Dara Crabtree, City Secretary
City of Leander