



Brushy Creek Regional Utility Authority

Meeting Agenda

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

Wednesday, June 28, 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 length. Any comments regarding items not on the posted agenda may not be discussed or responded to by the BCRUA Board per state law.

4. APPROVAL OF MINUTES:

4A. Consider approval of the BCRUA meeting minutes for April 26, 2023.

5. PRESENTATIONS:

5A. Consider a presentation on the Phase 2 Raw Water Delivery System.

5B. Consider a presentation regarding BCRUA Operations.

6. RESOLUTIONS:

6A. Consider a resolution approving the BCRUA Quarterly Investment Report for January 1, 2023 to March 31, 2023.

6B. Consider a resolution authorizing the President to execute the First Amendment to the Interlocal Agreement Regarding Water Treatment Superintendent and Operator Services.

6C. Consider a resolution approving the BCRUA Annual Operating Budget for Fiscal Year 2023-2024, subject to the Approval of the Participating Cities.

6D. Consider a resolution authorizing the President to execute a Supplemental Contract No. 2 for Engineering Services with Walker Partners for the BCRUA 36" Underwater Replacement Pipeline.

6E. Consider a resolution authorizing the President to execute the Professional Consulting Services Agreement for Phase 1D Water Treatment Plant Expansion Construction Materials Testing Services with Terracon Consultants Inc.

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

POSTING CERTIFICATION

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 this 23 day of June, 2023.



*Dara Crabtree, City Secretary
City of Leander*