



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, APRIL 26, 2023, 6:00 P.M.
PAT BRYSON MUNICIPAL HALL
201 N. BRUSHY STREET, LEANDER, TEXAS 78641**

DIRECTORS

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

AGENDA

1. CALL BOARD MEETING TO ORDER - 6:00 p.m.

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 March 22, 2023.

5. RESOLUTIONS:

5A. Consider a resolution authorizing the General Manager to purchase approximately 1,400 Linear Foot of 36-Inch ductile-iron pipe from Smith Pump Company, Inc., subject to the approval of the Participating Cities.

5B. Consider a resolution approving submittal of the 2023 SWIFT application to the Texas Water Development Board.

5C. Consider a resolution authorizing the President to execute Supplemental Agreement No. 1 with Walker Partners for Engineering Services for the Delivery Point and Raw Water Valve Improvements Project.

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 Leander, Texas at 5:00 p.m. on this 21st day of April 2023.



Dara Crabtree, City Secretary
City of Leander