



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, JANUARY 25, 2023 AT 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 October 26, 2022.

5. STAFF REPORTS:

5A. Consider a staff report regarding the 36" Underwater Pipeline.

5B. Consider a staff report regarding the application for TWDB SWIFT 2023 Funding.

6. RESOLUTIONS:

6A. Consider a resolution approving the BCRUA Quarterly Investment Report for July 1, 2022 to September 30, 2022.

6B. Consider a resolution authorizing the President to execute Supplemental Contract No. 20 with Walker Partners for Phase 1C Water Treatment Expansion and Phase 2 Land Rights and Stakeholder Coordination Project.

6C. Consider a resolution authorizing the President to execute Supplemental Contract No. 2 with Walker Partners, LLC for BCRUA Phase 1D Water Treatment Plant Expansion.

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 Leander, Texas at 5:00 p.m. on this 20th day of January 2023.



Dara Crabtree, City Secretary
City of Leander