



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, OCTOBER 26, 2022 AT 6:00 P.M.
CEDAR PARK CITY HALL
450 CYPRESS CREEK ROAD, CEDAR PARK, TEXAS 78613**

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 September 28, 2022.

5. STAFF REPORTS:

5A. Consider a staff report regarding the application for Texas Water Development Board SWIFT 2023 Funding.

6. RESOLUTIONS:

6A. Consideration and action on a Resolution by the Board of Directors of the Brushy Creek Regional Utility Authority, Inc., authorizing the issuance of "Brushy Creek Regional Utility Authority, Inc. City of Leander, Texas Contract Revenue Bonds (Brushy Creek Regional Water Treatment and Distribution Project), Series 2022"; establishing the procedures for selling and delivering the Bonds and resolving other matters incident and relating to the issuance, payment, security, sale and delivery of such Bonds.

6B. Consider a resolution approving an amendment to the BCRUA Annual Operating Budget.

6C. Consider a resolution approving Change Order No. 1 with Thalle Construction Company for the repair of the 36" Underwater Pipeline.

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 21st day of October 2022.



Dara Crabtree, City Secretary
City of Leander