



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, SEPTEMBER 28, 2022 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 August 24, 2022.
5. **RESOLUTIONS:**
  - 5A. Consider a resolution authorizing the President to execute a Professional Engineering Services agreement with Walker Partners for the emergency repair of the Phase 1A, Contract 2 Raw Water Pipeline.
  - 5B. Consider a resolution authorizing the President to execute a Professional Engineering Services agreement with Walker Partners for final design of a six-million-gallon clearwell.
  - 5C. Consider a resolution approving the BCRUA Investment Policy & Strategy and Authorized Broker/Dealer List.
6. **EXECUTIVE SESSIONS:**
  - 6A. Consider an Executive Session as authorized by §551.071 of the Government Code related to the consultation with the Board Attorneys regarding the repair of the BCRUA 36-inch Underwater Pipeline and potential claims.

**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 22<sup>nd</sup> day of September 2022.



Dara Crabtree  
Dara Crabtree, City Secretary  
City of Leander