



Brushy Creek Regional Utility Authority

Agenda

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

Wednesday, March 27, 2024

6:00 PM

Cedar Park City Hall
450 Cypress Creek Road, Cedar Park, TX 78613

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 accordance with Board policy.

4. APPROVAL OF MINUTES:

4A. Consider approval of the BCRUA meeting minutes from February 28, 2024.

5. STAFF REPORTS:

5A. Consider an update regarding BCRUA Capital Projects.

5B. Consider an update regarding plant operations and maintenance.

5C. Consider an update regarding drought conditions and contingency plans.

6. RESOLUTIONS:

6A. Consider a resolution authorizing the President to execute Supplemental Contract No. 1 to the Phase 2A Water Treatment Plant Expansion Planning Level Evaluation project with Walker Partners to provide Final Design Engineering Services for the Phase 2A Project.

6B. Consider a resolution authorizing the President to execute a Seventh Amendment to the Master Contract for the Financing, Construction and Operation of the Brushy Creek Regional Utility Authority, Inc. Regional Water Treatment and Distribution Project.

- 6C. Consider a resolution authorizing the President to execute an agreement between Pedernales Electric Cooperative, Inc. (PEC) and the Brushy Creek Regional Utility Authority (BCRUA) regarding design and construction of permanent power to the Phase 2 Raw Water Delivery System.

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

CERTIFICATE

I certify that this notice of the Brushy Creek Regional Utility Authority, Inc. meeting was posted on the City Hall official bulletin board of Cedar Park, Texas at 5:00 p.m. on 22nd day of March 2024.



LeAnn M. Quinn, City Secretary
City of Cedar Park

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