Brushy Creek Regional Utility Authority

Meeting Agenda

Na'cole Thompson, President
Anne Duffy, Vice-President
Rene Flores, Secretary
Vacant, Director
Hilda Montgomery, Director
Mel Kirkland, Director

Wednesday, March 26, 2025
6:00 P.M.

Cedar Park City Hall, 450 Cypress Creek Road
Cedar Park, Texas 78664

1. **CALL BOARD 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 for February 26, 2025.

5. **STAFF REPORTS:**
   5A. Consider a status update regarding BCRUA Capital Projects.

   5B. Consider a status update from the General Manager regarding drought conditions.

6. **RESOLUTIONS:**
   6A. Consider a resolution authorizing the General Manager to execute a Sourcewell Cooperative Interlocal Participation Agreement. (BCRUA-2025-006)

   6B. Consider a resolution authorizing the General Manager to execute an Omnia Partners Interlocal Participation Agreement. (BCRUA-2025-007)

7. **EXECUTIVE SESSION:**

   7A. Consider an Executive Session as authorized by §551.071 of the Government Code, to consult with attorneys related to legal issues concerning the Phase 2 Raw Water Delivery Project.

   7B. Consider an Executive Session as authorized by §551.071 of the Government Code, related to consultation with the Board's attorneys regarding a proposed settlement agreement for the lawsuit BCRUA vs. W.L. Hailey & Company and Jacobs Engineering Group.

8. **EXECUTIVE SESSION ACTION ITEMS:**

   8A. Consider possible action regarding legal issues concerning the Phase 2 Raw Water Delivery Project.

   8B. Consider possible action regarding a proposed settlement agreement of BCRUA vs. W.L. Hailey & Company and Jacobs Engineering Group.

9. **DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

10. **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 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 Cedar Park, Texas at 5:00 p.m. on this 21st day of March 2025.

LeAnn M. Quinn, City Secretary
City of Cedar Park

MAR 20 2025 AM 8:10