Brushy Creek Regional Utility Authority

Meeting Agenda

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

Wednesday, June 24, 2026
6:00 P.M.

Cedar Park City Hall, Building 4
450 Cypress Creek Road, Cedar Park, TX 78613

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 March 25, 2026.

5. **STAFF REPORTS:**
5A. Consider a status update from the General Manager regarding Phase 2 construction Recovery Schedule update and planned actions.

6. **RESOLUTIONS:**

6A. Consider a resolution approving BCRUA Annual Operating Budget for Fiscal Year 2026-2027, subject to the Approval of the Participating Cities. (BCRUA-2026-010)

6B. Consider a resolution accepting the BCRUA Quarterly Investment Report for January 1,2026 – March 31, 2026. (BCRUA-2026-011)

6C. Consider a resolution authorizing the President to execute Supplemental Contract No. 19 with Walker Partners/Freese and Nichols Joint Venture for the BCRUA Phase 2 Raw Water Delivery System Project. (BCRUA-2026-012)

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 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 17th of June 2026.

LeAnn M. Quinn, City Secretary
City of Cedar Park

JUN 17 2026 PM 2:57