



Brushy Creek Regional Utility Authority

Meeting Agenda

Rene Flores, President
Na'Cole Thompson, Vice-President
Anne Duffy, Secretary
Richard Schaffner, Director
Hilda Montgomery, Director
Alexis Frezza, Director

Wednesday, August 26, 2026
6:00 P.M.

Pat Bryson Municipal Hall
201 N. Brushy Creek, Leander, Texas 78641

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 June 24, 2026.

5. STAFF REPORTS:

5A. Consider a status update from the General Manager regarding BCRUA Capital Projects.

6. RESOLUTIONS:

6A. Consider a resolution accepting the BCRUA Quarterly Investment Report for April 1, 2026 – June 30, 2026.

6B. Consider a Resolution approving a Financing Agreement between the Brushy Creek Regional Utility Authority and the Texas Water Development Board and Other Matters in Connection Therewith related to 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 2026.

6C. Consider a Resolution approving a Financing Agreement between the Brushy Creek Regional Utility Authority and the Texas Water Development Board and Other Matters in Connection Therewith related to the issuance of Brushy Creek Regional Utility Authority, Inc., City of Round Rock, Texas Contract Revenue Bonds (Brushy Creek Regional Water Treatment and Distribution Project), Series 2026.

6D. Consider a resolution authorizing the President to execute an Engagement Letter with Weaver and Tidwell, LLP for Annual Financial Audit Services.

6E. Consider a resolution authorizing the President to execute a Contract for Engineering Services with Walker Partners for an Electrical Preventative Maintenance Program.

6F. Consider a resolution authorizing the president to execute a First Amendment to the Agreement between the BCRUA and Pencco, Inc. for the purchase of water treatment chemicals.

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 Round Rock, Texas at 5:00 p.m. on this 19th of August 2026.

/ORIGINAL SIGNED/

Kaitlyn Ippolito on behalf of

Brushy Creek Regional Utility Authority, Inc.