



City of Round Rock

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, June 25, 2025

6:00 PM

Cedar Park City Hall, 450 Cypress Creek Road

Cedar Park, Texas 78613

1. **CALL BOARD MEETING TO ORDER**
2. **ROLL CALL**
3. **CITIZEN COMMUNICATION**
4. **APPROVAL OF MINUTES:**
5. **RESOLUTIONS:**
6. **EXECUTIVE SESSION:**
7. **ACTION RELATED TO EXECUTIVE SESSION:**
8. **DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**
9. **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 [DATE] day of [MONTH AND YEAR] at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.

*Monique Adams on behalf of
Brushy Creek Regional Utility Authority, Inc.*