



City of Round Rock

Brushy Creek Regional Utility Authority

Meeting Agenda

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

Wednesday, January 22, 2025

6:00 PM

A. CALL MEETING TO ORDER

B. ROLL CALL

C. CITIZEN COMMUNICATION

[Pursuant to Texas Government Code, Section 551.007 which allows the public to speak for a total of three (3) minutes on any of the agenda items listed below - excluding any executive sessions.]

J. RESOLUTIONS:

M. ADJOURNMENT

In addition to any executive session already listed above, the Transportation and Economic Development Corporation for the City of Round Rock 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

POSTING CERTIFICATION

I certify that this notice of the Transportation and Economic Development Corporation 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.

/ORIGINAL SIGNED/

Ann Franklin, City Clerk

