BRUSHY CREEK
REGIONAL UTILITY AUTHORITY
A Partnership of Cedar Park, Leander, and Round Rock

BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, DECEMBER 18, 2013 AT 5:00 P.M.
ROUND ROCK CITY HALL – COUNCIL CHAMBER
221 E. MAIN STREET
ROUND ROCK, TX 78664

DIRECTORS

Mitch Fuller, President
George White, Vice-President
Michell Cantwell, Secretary
Jon Lux, Citizen Director
Kris Whitfield, Citizen Director
Jason Dishongh, Citizen Director

AGENDA

1. **CALL BOARD MEETING TO ORDER – 5:00 p.m.**

2. **ROLL CALL**

3. **CITIZEN COMMUNICATION**

4. **APPROVAL OF MINUTES:**
   4A. Consider approval of the BCRUA meeting minutes for October 16, 2013.

5. **EXECUTIVE SESSIONS:**
   5A. Consider an Executive Session as authorized by §551.071 Government Code, and Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding issues with the Regional Water Treatment Plant and the Treated Water Transmission Line, Segment 1.

   5B. Consider an Executive Session as authorized by §551.072 Government Code, related to the purchase and/or value of real property, to wit: a portion of the Sandy Creek Park from LCRA, and a 5.217 acre tract owned by Gary and Cathy Gross.

6. **RESOLUTIONS:**
   6A. Consider a resolution authorizing the President to execute Supplemental Agreement No. 2 with CDM Smith, Inc. for Construction Phase Engineering Services for BCRUA Water Treatment Plant, Phase 1A in the amount of $368,796.

6. RESOLUTIONS – Continued:

6B. Consider a resolution authorizing the President to execute a revised engagement letter with Knolle, Holcomb, Kothmann & Callahan for legal services.

7. NEW BUSINESS:

7A. Consider an update on the status of Phase II of the BCRUA water treatment project.

8. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

9. ADJOURNMENT

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 above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberations about Real Property); 551.073 (Deliberations about Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices); and 551.087 (Economic Development).

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 Leander, Texas at 5:00 P.M. on Friday, the 13th of December 2013.

Debbie Haile

Debbie Haile, City Secretary
City of Leander

Round Rock Council Chamber is wheelchair accessible. Requests for any special accommodations must be made 48 hours prior to the meeting. Please contact 512-218-3234. Requests for information may be faxed to 512-218-7097.