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, MAY 21, 2014 AT 6:00 P.M.
CEDAR PARK CITY HALL COUNCIL CHAMBER
450 CYPRESS CREEK, BLDG 4
CEDAR PARK, TX 78613

DIRECTORS

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

AGENDA

1. **CALL BOARD MEETING TO ORDER – 6:00 p.m.**

2. **ROLL CALL**

3. **CITIZEN COMMUNICATION**

4. **APPROVAL OF MINUTES:**
   4A. Consider approval of the BCRUA meeting minutes for April 16, 2014.

5. **PRESENTATIONS:**
   5A. Consider a staff overview regarding the BCRUA Quarterly Investment Report for January 2014 through March 2014.

6. **EXECUTIVE SESSIONS:**
   6A. Consider an Executive Session as authorized by §551.072 Government Code, related to the purchase and/or value of real property, to wit: a 5.217 acre tract owned by Gary and Cathy Gross.

   6B. 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.

7. **ACTION RELATED TO EXECUTIVE SESSION:**
   7A. Consider a discussion and/or possible action related to the purchase of the Gross property.

8. RESOLUTIONS:

8A. Consider a resolution authorizing the President to execute a Supplemental No. 3 with CDM Smith for Construction Phase Engineering Service for the BCRUA Water Treatment Plant – Phase 1A Project in the amount of $264,332.

9. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

10. 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 16th of May 2014.

Debbie Haile

Debbie Haile, City Secretary
City of Leander

Cedar Park 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.