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, SEPTEMBER 17, 2014 AT 4:00 p.m.**
**ROUND ROCK CITY HALL - COUNCIL CHAMBER**
**221 E. MAIN STREET**
**ROUND ROCK, TX 78664**

**DIRECTORS**

Kris Whitfield, President
Simon Garcia, Vice-President
Jon Lux, Secretary
Lyle Grimes, Citizen Director
George White, Citizen Director
Ron Abruzzese, Citizen Director

**AGENDA**

1. **CALL BOARD MEETING TO ORDER - 4:00 p.m.**

2. **ROLL CALL**

3. **CITIZEN COMMUNICATION**

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

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 5.217 acre tract owned by Gary and Cathy Gross.

6. **PRESENTATIONS:**
   6A. Consider a presentation regarding an overview of Phase 1 including the history of the BCRUA and a status report of the Phase 2 project.

   6B. Consider a staff overview regarding the BCRUA Quarterly Investment Report for April 31, 2014 through June 30, 2014.

**7. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

**8. 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 12th of September 2014.

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.