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 16, 2015 AT 6:00 p.m.
PAT BRYSON MUNICIPAL HALL
201 N. BRUSHY STREET
LEANDER, TEXAS 78641

DIRECTORS

Ron Abruzzese, President
Jon Lux, Vice-President
Kris Whitfield, Secretary
Lyle Grimes, Citizen Director
George White, Citizen Director
Andrea Navarrette, 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 July 15, 2015.

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.

6. **PRESENTATIONS:**
   6A. Consider a staff overview regarding the BCRUA Quarterly Investment Report for March 31 – June 30, 2015.

7. **RESOLUTIONS:**
   7A. Consider a resolution approving an amended BCRUA Investment Policy.

   7B. Consider a resolution authorizing the President to execute Supplemental Agreement No. 5 with CDM Smith, Inc. for the Water Treatment Plant, Phase 1A.

7. RESOLUTIONS - Continued:

7C. Consider a resolution authorizing the President to execute an Underground Utility Easement from Pedernales Electric Cooperative, Inc. for the BCRUA Phase 2 Deep Water Intake Project.

7D. Consider a resolution authorizing the President to approve four proposals from Fencecrete America, Inc. for the replacement of damaged fence at the BCRUA Water Treatment Plant.

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 11th of September 2015.

Debbie Haile

Debbie Haile, City Secretary
City of Leander

Leander 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.