



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, FEBRUARY 17, 2016 AT 6:00 p.m.
CEDAR PARK CITY HALL COUNCIL CHAMBER
450 CYPRESS CREEK, BLDG 4
CEDAR PARK, TX 78613**

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 January 20, 2016.
- 5. EXECUTIVE SESSIONS:**
 - 5A. 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.
 - 5B. 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. RESOLUTIONS:**
 - 6A. Consider a resolution authorizing the President to execute Supplemental Agreement No. 5 with Dial Development Services, Ltd. for Construction Phase Observation Services for BCRUA Phase 1, Contract 1, Regional Water System, Raw Water Pipeline.

6. RESOLUTIONS – Continued:

- 6B. Consider a resolution authorizing the President to execute Supplemental Amendment No. 4 with HDR Engineering, Inc. for BCRUA Regional Water System, Preliminary Design of Phase 2 - Deep Water Intake Project.

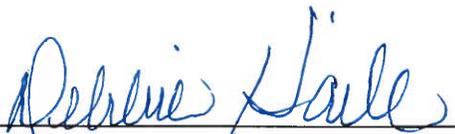
7. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

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 this 12th day of February 2016.



Debbie Haile, City Secretary
City of Leander