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, FEBRUARY 15, 2017 AT 6:00 p.m.**
**CEDAR PARK CITY HALL COUNCIL CHAMBER**
**450 CYPRESS CREEK, BLDG 4**
**CEDAR PARK, TX 78613**

**DIRECTORS**

Jon Lux, President
Kris Whitfield, Vice-President
Ron Abruzzese, Secretary
Lyle Grimes, Citizen Director
Frank Leffingwell, 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 December 14, 2016.

5. **EXECUTIVE SESSION:**
   5A. Consider executive session as authorized by §551.071 Government Code, related to consultation with the Board's attorneys regarding contemplated litigation related to disputes regarding the design and/or construction of the water treatment plant.

6. **STAFF REPORTS:**
   6A. Consider an update from the General Manager regarding the status of the SWIFT Loan Preliminary Application.

   6B. Consider an update from the General Manager regarding the Water for Texas Conference.

7. **PRESENTATIONS:**
   7A. Consider a presentation regarding the FY 2015-2016 BCRUA Financial Audit.

   7B. Consider a staff overview regarding the BCRUA Quarterly Investment Report for September – December 2016.

**8. RESOLUTIONS:**

8A. Consider a resolution Authorizing the Issuance of Brushy Creek Regional Utility Authority, Inc. City of Leander, Texas Contract Revenue Refunding Bonds.

8B. Consider a resolution authorizing the President to execute an Engagement Letter with Bickerstaff Heath Delgado Acosta LLP for Bond Counsel Services.

8C. Consider a resolution authorizing the General Manager to initiate contract negotiations with Walker Partners, LLC for BCRUA Phase 1C Plant Expansion and Phase 2 Land Rights Professional Services.

**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 Round Rock, Texas at 5:00 P.M. on this 10th day of February 2017.

Dara Crabtree

Dara Crabtree, City Secretary
City of Leander

Cedar Park City Hall 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.