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, APRIL 19, 2017 AT 6:00 p.m.
ROUND ROCK CITY HALL COUNCIL CHAMBER
221 E. MAIN STREET
ROUND ROCK, TX 78664

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 February 15, 2017.

5. **EXECUTIVE SESSION:**
   5A. Consider executive session as authorized by §551.071 Government Code, related to consultation with the Board's attorneys regarding pending litigation, to wit: Pepper-Lawson Construction, LP v. March Construction, Inc., *et al*.

6. **RESOLUTIONS:**
   6A. Consider a resolution authorizing the President to execute an Engineering Services Contract with Walker Partners, LLC for BCRUA Phase 1C Water Treatment Plant Expansion and Phase 2 Land Rights and Stakeholder Coordination Project.

   6B. Consider a resolution authorizing the General Manager to complete and submit the final Texas Water Development Board SWIFT Loan Application for Phase 1C Construction funding.

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 14th day of April 2017.

Dara Crabtree

Dara Crabtree, City Secretary
City of Leander, Texas

Round Rock 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.