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, MAY 17, 2017 AT 6:00 p.m.
CEDAR PARK CITY HALL COUNCIL CHAMBER
450 CYPRESS CREEK
CEDAR PARK, TEXAS 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 April 19, 2017.

5. **REGULAR BUSINESS:**
   5A. Consider a discussion concerning the upcoming community meeting with Village of Volente on Saturday, June 10, 2017.

6. **RESOLUTIONS:**
   6A. Consider a resolution authorizing the President to execute a Construction Contract with Whitestone Civil Construction, LLC for the City of Leander Delivery Improvements 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 May 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.