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 17, 2013 AT 6:00 P.M.
CEDAR PARK COUNCIL CHAMBER
450 CYPRESS CREEK, BLDG 4
CEDAR PARK, TX 78613

DIRECTORS

Christopher Fielder, President
Mitch Fuller, Vice-President
George White, Secretary
Jon Lux, Citizen Director
Kris Whitfield, Citizen Director
Michell Cantwell, 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 March 6, 2013.

5. **INTRODUCTION OF THE NEW GENERAL MANAGER**

6. **APPOINTMENTS:**
   6A. Consider the appointment of an Investment officer for the Brushy Creek Regional Utility Authority.

7. **RESOLUTIONS:**
   7A. Consider a resolution authorizing the President to execute an Incumbency Certificate for the Bank of New York Mellon Trust Company, N.A.

   7B. Consider a resolution authorizing the President to execute an Amending Resolution to the Bank of New York Mellon Trustee Account.

   7C. Consider a resolution authorizing the President to execute a TexSTAR Account Representative Certificate.

7. RESOLUTIONS – Continued

7D. Consider a resolution authorizing the President to execute a Bank of America, N.A. Evidence of Trading Authority Form.

7E. Consider a resolution authorizing the President to execute a Bank of America, N.A. Banking Resolution and a Deposit Account Documentation Signature Card.

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 12th of April 2013.

Debbie Haile

Debbie Haile, City Clerk
City of Leander

Cedar Park Council Chamber is wheelchair accessible. Requests for any special accommodations must be made 48 hours prior to the meeting. Please contact 218-3234. Requests for information may be faxed to 218-7097.