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 15, 2013 AT 6:00 P.M.
PAT BRYSON MUNICIPAL HALL
201 N. BRUSHY ST., LEANDER, TX 78641

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 April 17, 2013.

5. **EXECUTIVE SESSION:**
   5A. Convene into executive session pursuant to section 551.071, Tex. Gov't Code and Section 1.05, Tex. Disciplinary Rules of Professional Conduct to consult with legal counsel regarding the BCRUA Water Treatment Plant.

   5B. Reconvene into open session to take action as deemed appropriate regarding the BCRUA Water Treatment Plant

6. **RESOLUTIONS:**
   6A. Consider a resolution authorizing the President to execute a Supplemental Agreement No. 1 with Wiss, Janney, Elstner Associates, Inc. for BCRUA Water Treatment Plant Filters in the amount of $18,400.00.

   6B. Consider a resolution authorizing the President to execute a Supplemental Agreement with HDR, Engineering, Inc. for BCRUA – Phase 2 Site Acquisition.

6C. Consider a resolution authorizing the President to execute an agreement with CDM Smith, Inc. for BCRUA – Brushy Creek Regional Water Treatment Plant – Phase 1A Project Design Phase Services in the amount of $159,855.00.

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 Round Rock, Texas at 1:15 P.M. on Saturday, the 11th of May 2013.

Posted 5/11/13
5:45 pm
Debbie Hale
City Secretary

Stephan L. Sheets on behalf of
Brushy Creek Regional Utility Authority, Inc.

Leander 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.