BRUSHY CREEK REGIONAL UTILITY AUTHORITY
A Partnership of Cedar Park, Leander, and Round Rock

CEDAR PARK

City of Leander

ROUND ROCK, TEXAS
PURPOSE. PASSION. PROSPERITY.

A JOINT MEETING OF THE BOARD OF DIRECTORS FOR THE BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.; CITY COUNCIL FOR THE CITY OF CEDAR PARK; CITY COUNCIL FOR THE CITY OF LEANDER; AND CITY COUNCIL FOR THE CITY OF ROUND ROCK

WEDNESDAY, JULY 17, 2013 AT 7:00 P.M.
CEDAR PARK RECREATION CENTER MEETING ROOM
1435 MAIN STREET CEDAR PARK, TEXAS

BCRUA BOARD OF DIRECTORS
Mitch Fuller, President
George White, Vice-President
Michell Cantwell, Secretary
Jon Lux, Citizen Director
Kris Whitfield, Citizen Director
Jason Dishongh, Citizen Director

CITY OF CEDAR PARK CITY COUNCIL
Matt Powell, Mayor
Donald J. Tracy, Mayor Pro Tem, Place 6
Stephan Thomas, Place 1
Mitch Fuller, Place 2
Lyle Grimes, Place 3
Lowell Moore, Place 4
Jon Lux, Place 5

CITY OF LEANDER CITY COUNCIL

Chris Fielder, Mayor
Jason Dishongh, Mayor Pro Tem, Place 5
Andrea Navarrette, Place 1
Kirsten Lynch, Place 2
Simon Garcia, Place 3
Michell Cantwell, Place 4
David Siebold, Place 6

CITY OF ROUND ROCK CITY COUNCIL

Alan McGraw, Mayor
Kris Whitfield, Mayor Pro Tem, Place 6
Craig Morgan, Place 1
George White, Place 2
Joe Clifford, Place 3
Carols T. Salinas, Place 4
John Moman, Place 5

AGENDA

1. **CALL THE BCRUA BOARD MEETING TO ORDER – 7:00 p.m. (President Fuller)**
2. **BCRUA ROLL CALL**
3. **RECOGNIZE THE SERVICE OF OUT-GOING PRESIDENT CHRIS FIELDER AND WELCOME NEW DIRECTOR JASON DISHONGH (President Fuller)**
4. **CALL THE CEDAR PARK CITY COUNCIL MEETING TO ORDER (Mayor Powell)**
5. **CITY OF CEDAR PARK ROLL CALL**
6. **CALL THE LEANDER CITY COUNCIL MEETING TO ORDER (Mayor Fielder)**
7. **CITY OF LEANDER ROLL CALL**
8. **CALL THE ROUND ROCK CITY COUNCIL MEETING TO ORDER (Mayor McGraw)**
9. **CITY OF ROUND ROCK ROLL CALL**
10. **APPROVAL OF MINUTES OF THE BCRUA: (President Fuller)**

    10A. Consider approval of the BCRUA meeting minutes for June 19, 2013.

11. PRESENTATION AND PUBLIC HEARING: (President Fuller, Mayor Powell, Mayor Fielder and Mayor McGraw)

11A. Consider a staff presentation and a joint public hearing of the BCRUA and the cities of Cedar Park, Leander and Round Rock regarding the proposal for the BCRUA to utilize a portion of Sandy Creek Park for a remote pumping station for the BCRUA regional water treatment and distribution system.

12. BCRUA RESOLUTION: (President Fuller)

12A. Consider a resolution of the Board of Directors of the BCRUA determining and making certain findings with respect to the use of a portion of the Sandy Creek Park for a remote pumping station for the regional water treatment and distribution system.

13. CEDAR PARK ORDINANCE: (Mayor Powell)

13A. Consider an ordinance of the city council for the City of Cedar Park determining and making certain findings with respect to the use of a portion of the Sandy Creek Park for a remote pumping station for the BCRUA, regional water treatment and distribution system (the "Project"), approving the project, and providing for related matters. (First Reading)*(Requires Two Readings*)

14. LEANDER ORDINANCE: (Mayor Fielder)

14A. Consider an ordinance of the city council for the City of Leander determining and making certain findings with respect to the use of a portion of the Sandy Creek Park for a remote pumping station for the BCRUA, regional water treatment and distribution system (the "Project"), approving the project, and providing for related matters. (First Reading)*(Requires Two Readings*)

15. ROUND ROCK ORDINANCE: (Mayor McGraw)

15A. Consider an ordinance of the city council for the City of Round Rock determining and making certain findings with respect to the use of a portion of the Sandy Creek Park for a remote pumping station for the BCRUA, regional water treatment and distribution system (the "Project"), approving the project, and providing for related matters. (First Reading)*(Requires Two Readings*)

16. BCRUA RESOLUTION: (President Fuller)

16A. Consider a resolution of the BCRUA to authorize the President to execute a contract with Excel Construction Services LLC to decommission and move the floating barge on Lake Travis.

17. **BCRUA DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST: (President Fuller)**

18. **CEDAR PARK COUNCIL CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST: (Mayor Powell)**

19. **LEANDER COUNCIL CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST: (Mayor Fielder)**

20. **ROUND ROCK COUNCIL CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST: (Mayor McGraw)**

21. **ADJOURN MEETING OF THE CEDAR PARK CITY COUNCIL: (Mayor Powell)**

22. **ADJOURN MEETING OF THE LEANDER CITY COUNCIL: (Mayor Fielder)**

23. **ADJOURN MEETING OF THE ROUND ROCK CITY COUNCIL (Mayor McGraw)**

24. **ADJOURN MEETING OF THE BCRUA (President Fuller)**

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).

POSTING CERTIFICATION

I certify that the above notice of the Joint Meeting of the Board of Directors of the Brushy Creek Regional Utility Authority, Inc., the City Council of the City of Cedar Park, the City Council of Leander, and the City Council of the City of Leander was posted on this 12th day of July, 2013 at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.

Debbie Haile, TRMC, City Secretary
City of Leander

Cedar Park Recreation Center 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.