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, JUNE 18, 2014 AT 6:00 P.M.
PAT BRYSON MUNICIPAL HALL
201 N. BRUSHY STREET
LEANDER, TEXAS 78641

DIRECTORS

Jon Lux, President
George White, Vice-President
Jason Dishongh, Secretary
Lyle Grimes, Citizen Director
Kris Whitfield, Citizen Director
Simon Garcia, 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 May 21, 2014.

5. **EXECUTIVE SESSIONS:**
   5A. Consider an Executive Session as authorized by §551.071 Government Code to consult with the Board's attorneys regarding legal issues related to the contract with S.J. Louis Construction.

   5B. Consider an Executive Session as authorized by §551.071 Government Code, and Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding issues with the Regional Water Treatment Plant and the Treated Water Transmission Line, Segment 1.

6. **RESOLUTIONS:**
   6A. Consider a resolution authorizing the President to execute a Comerica Bank Resolution and a Certificate of Incumbency and a Deposit Account Documentation Signature Card for the City of Cedar Park.

   6B. Consider a resolution authorizing the President to execute a Comerica Bank Resolution and a Certificate of Incumbency and a Deposit Account Documentation Signature Card for the City of Leander.

6. RESOLUTIONS – Continued:

6C. Consider a resolution authorizing the President to execute a Comerica Bank Resolution and Certificate of Incumbency and a Deposit Account Documentation Signature Card for the City of Round Rock.

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 Friday, the 13th of June 2014.

Debbie Haile

Debbie Haile, City Secretary
City of Leander

Leander Council Chamber 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.