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 15, 2015 AT 6:00 p.m.
PAT BRYSON MUNICIPAL HALL
201 N. BRUSHY STREET
LEANDER, TEXAS 78641

DIRECTORS

Kris Whitfield, President
Ron Abruzzese, Vice-President
Jon Lux, Secretary
Lyle Grimes, Citizen Director
George White, 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 March 18, 2015.

5. **EXECUTIVE SESSIONS:**
   5A. Consider an Executive Session as authorized by §551.072 Government Code, related to the purchase and/or value of real property, to wit: a 5.217 acre tract owned by Gary and Cathy Gross.

   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.

6. **RESOLUTIONS:**
   6A. Consider a resolution authorizing the President to execute Supplemental Agreement No. 4 with Dial Development Services, Ltd. For Construction Phase Observation Services for BCRUA Phase1, Contract 1, Regional Water System, Raw Water Pipeline.

6. RESOLUTIONS – Continued:

6B. Consider a resolution authorizing the President to execute Supplemental Agreement No. 1 with HDR Engineering, Inc. for the preliminary design of Phase 2 Deep Water Intake Project.

6C. Consider a resolution authorizing the President, or said officer, to execute a Declaration for Comerica's Department Wire Transfer form, Business Deposit Account Signature Document form, and Declaration for Deposit Accounts and Treasury Management Services form.

6D. Consider a resolution authorizing the President, or said officer, to execute a Business Account Signature Card for East West Bank.

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 5:00 P.M. on Friday, the 10th of April 2015.

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.