



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, MARCH 23, 2016 AT 6:00 p.m.
ROUND ROCK CITY HALL COUNCIL CHAMBER
221 E. MAIN STREET
ROUND ROCK, TEXAS 78664**

DIRECTORS

Ron Abruzzese, President
Jon Lux, Vice-President
Kris Whitfield, 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 February 17, 2016.
- 5. EXECUTIVE SESSIONS:**
 - 5A. Consider an Executive Session as authorized by §551.072 Texas 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 Texas Government Code, and Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding issues with the Regional Water Treatment Plant.
 - 5C. Consider an Executive Session as authorized by §551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with and receive advice from legal counsel regarding the application and interpretation of the BCRUA Bylaws and the Master Contract for the Financing, Construction and Operation of the BCRUA Regional Water Treatment and Distribution Project and amendments thereto.

6. ACTION REGARDING EXECUTIVE SESSION:

- 6A. Consider taking action as deemed appropriate regarding the Master Contract for the Financing, Construction and Operation of the BCRUA Regional Water Treatment and Distribution Project and amendments thereto.

7. RESOLUTIONS:

- 7A. Consider a resolution authorizing the President to execute an Interlocal Agreement with the City of Cedar Park to allow the BCRUA to participate in the City's Depository and Banking Services Contract with Wells Fargo Bank, N.A.
- 7B. Consider a resolution approving a Mediated Settlement Agreement in Cause No. C-1-CV-14-007201; The City of Leander v. Gary L. Gross and Cathy Gross in the County Court at Law No. 2, Travis County, Texas.

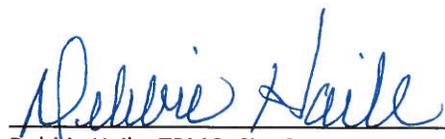
8. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

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 this 18th day of March 2016.



Debbie Haile, TRMC, City Secretary
City of Leander