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 20, 2016 AT 6:00 p.m.
PAT BRYSON MUNICIPAL HALL
201 N. BRUSHY STREET
LEANDER, TEXAS 78641

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 March 16, 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 executive session as authorized by §551.071 Government Code, related to consultation with the Board's attorneys regarding contemplated litigation related to disputes regarding the design and/or construction of the water treatment plant.

6. **ACTION REGARDING EXECUTIVE SESSION:**

   6A. Consider discussion and/or appropriate action regarding contemplated litigation related to disputes regarding the design and/or construction of the water treatment plant.

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 this 15th day of April 2016.

Debbie Haile

Debbie Haile, City Secretary
City of Leander

Pat Bryson Municipal Hall 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.