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 15, 2016 AT 6:00 p.m.
ROUND ROCK CITY HALL
221 E. MAIN STREET
ROUND ROCK, TEXAS 78664

DIRECTORS

Ron Abruzzese, President
Jon Lux, Vice-President
Kris Whitfield, Secretary
Lyle Grimes, Citizen Director
Frank Leffingwell, 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 May 18, 2016.

5. **PRESENTATIONS:**
   5A. Consider a staff overview regarding the BCRUA Quarterly Investment Report for December 31, 2015 – March 31, 2016.

6. **EXECUTIVE SESSIONS:**
   6A. 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.

   6B. 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.

7. RESOLUTIONS:

7A. Consider a resolution authorizing the President to execute a consent to a Bill of Sale, Assignment and Assumption agreement between Pepper Lawson Construction and Pepper Construction Group, LLC.

7B. Consider a resolution authorizing the President to execute a fund agreement for the transfer of reimbursement funds to the City of Leander in the amount of $840,380 for the final settlement of acquisition of a 5.217 acre tract owned by Gary and Cathy Gross ("Gross")

7C. Consider a resolution authorizing the President or General Manager to execute a letter agreement between BCRUA and Gross confirming certain development restrictions incident to the final settlement agreement between the City of Leander and Gross.

7D. Consider a resolution authorizing the President to execute an agreement with Weaver and Tidwell, LLP for Annual Financial Audit Services.

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 10th day of June 2016.

Debbie Haile, City Secretary
City of Leander

Round Rock City 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.