



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, JANUARY 24, 2018 AT 6:00 p.m.  
CEDAR PARK CITY HALL COUNCIL CHAMBER  
450 CYPRESS CREEK RD. CEDAR PARK, TX 78613**

**DIRECTORS**

Frank Leffingwell, President  
Ron Abruzzese, Vice-President  
Stephen Thomas, Secretary  
Corbin Van Arsdale, Citizen Director  
Rene Flores, Citizen Director  
Andrea Navarrette, Citizen Director

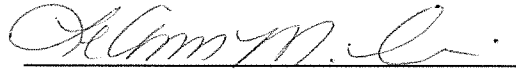
**AGENDA**

- 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 November 15, 2017.
- 5. PRESENTATIONS:**
  - 5A. Consider a presentation from Strategic Government Resources regarding the process for recruiting applicants for the General Manager position and discussion related to the same.
  - 5B. Consider a presentation regarding the FY 2016 – 2017 BCRUA Financial Audit.
- 6. EXECUTIVE SESSIONS:**
  - 6A. Consider an Executive Session as authorized by §551.071 Government Code, to consult with legal counsel related to the proposed Interlocal Agreement with the Village of Volente regarding Phase 2 Deep Water Intake.
- 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 this 19th day of January 2018.



LeAnn M. Quinn, City Secretary  
City of Cedar Park  
On behalf of Brushy Creek Utility Authority, Inc.

Cedar Park City Hall is wheelchair accessible. Requests for any special accommodations must be made 48 hours prior to the meeting. Please call 512-218-3234. Requests for information may be faxed to 512-218-7097.

18 JAN 19 PM 2:54