



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, FEBRUARY 28, 2018 AT 6:00 p.m.
ROUND ROCK CITY HALL COUNCIL CHAMBER
221 E. MAIN STREET, ROUND ROCK, TEXAS 78664**

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 January 24, 2018.
- 5. PRESENTATIONS:**
 - 5A. Consider a presentation regarding a status update on Phase 1C Regional Water Plant Expansion and Phase 2 Land Rights.
 - 5B. Consider a staff overview regarding the BCRUA Quarterly Investment Reports for October 1, 2017 – December 31, 2017.
- 6. EXECUTIVE SESSIONS:**
 - 6A. Consider an Executive Session as authorized by §551.071 Government Code, related to consultation with the Board's attorneys regarding pending litigation, to wit: Pepper-Lawson Construction, LP v. March Construction, Inc., *et al.*
 - 6B. Consider an Executive Session as authorized by §551.071 Government Code, related to consultation with the Board's attorneys related to negotiations with Pedernales Electric Cooperative, Inc. regarding the Nameless Road Electrical Substation Improvements.

7. RESOLUTIONS:

- 7A. Consider a resolution authorizing a payment to Pedernales Electric Cooperative, Inc. for a third-party Engineer Review of the Pre-Design of Nameless Road Electrical Substation Improvements.
- 7B. Consider a resolution authorizing the President to execute a Supplemental Engagement Letter with Knolle, Holcomb, Callahan & Taylor related to the litigation to wit: *Pepper-Lawson Construction, LP, v. March Construction, Inc., et al.*
- 7C. Consider a resolution authorizing the President to execute a Supplemental Agreement No. 1 with Walker Partners for the Zebra Mussel Control Project.

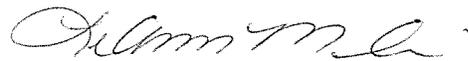
8. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

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 Cedar Park, Texas at 5:00 P.M. on this 23rd day of February 2018.



LeAnn M. Quinn, City Secretary
City of Cedar Park

Round Rock 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.

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