



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, AUGUST 15, 2018 AT 6:00 p.m.
CEDAR PARK CITY HALL COUNCIL CHAMBER
450 CYPRESS CREEK ROAD, CEDAR PARK, TX 78613**

DIRECTORS

Andrea Navarrette, President
Stephen Thomas, Vice-President
Rene Flores, Secretary

Anne Duffy, Citizen Director
Writ Baese, Citizen Director
Jeff Seiler, 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 July 25, 2018.
- 5. RESOLUTIONS:**
 - 5A. Consider a resolution approving a financing agreement between the Brushy Creek Regional Utility Authority, Inc. and other matters in connection therewith, relating to the sale of \$8,770,000 Brushy Creek Regional Utility Authority, Inc. City of Leander, Texas Contract Revenue Bonds, Proposed Series 2018 (Brushy Creek Regional Water Treatment and Distribution Project).
 - 5B. Consider a resolution approving a financing agreement between the Brushy Creek Regional Utility Authority, Inc., and other matters in connection therewith, relating to the sale of \$6,970,000 Brushy Creek Regional Utility Authority, Inc. City of Cedar Park, Texas Contract Revenue Bonds (Brushy Creek Regional Water Treatment and Distribution Project), Series 2018.
 - 5C. Consider a resolution authorizing the Board Secretary to execute an Incumbency Certificate for the Bank of New York Mellon Trust Company, N.A.
 - 5D. Consider a resolution authorizing the Board Secretary to execute a Declaration for Deposit Accounts and Treasury Management Services and Business Deposit Account Signature Document for Comerica Bank.

5. RESOLUTIONS – continued:

5E. Consider a resolution authorizing the Board Secretary to execute Business Deposit Account Signature Documents for three accounts with Comerica Bank.

5F. Consider a resolution authorizing the Board Secretary to execute a Declaration for Comerica Bank Municipalities Department Wire Transfer Service.

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.*

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 Cedar Park, Texas at 5:00 P.M. on this 10th day of August 2018.



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LeAnn M. Quinn, City Secretary
City of Cedar Park

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.