



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, OCTOBER 24, 2018 AT 6:00 p.m.
PAT BRYSON MUNICIPAL HALL
201 N. BRUSHY STREET
LEANDER, TEXAS 78641**

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 August 15, 2018.
- 5. EXECUTIVE SESSION:**
 - 5A. 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.*
- 6. PRESENTATIONS:**
 - 6A. Consider a presentation regarding an overview of the Engineering Scope of Services regarding Phase 2.
- 7. RESOLUTIONS**
 - 7A. Consider a resolution authorizing the President to execute Supplemental Agreement No. 4 with Walker Partners for Phase 1C Water Treatment Plant Expansion and Phase 2 Land Rights and Stakeholder Coordination Project.
 - 7B. Consider a resolution authorizing the President to execute a Construction Contract with Excel Construction Services, LLC for Phase 1C Water Treatment Plant Expansion.

- 7C. Consider a resolution authorizing the President to execute a Construction Contract with Excel Construction Services, LLC for Phase 1C Raw Water Intake Barge Expansion.
- 7D. Consider a resolution authorizing the Board Secretary to execute a Business Account Signature Card for East West Bank.
- 7E. Consideration and action on a Resolution by the Board of Directions of the Brushy Creek Regional Utility Authority, Inc., authorizing the issuance of "Brushy Creek Regional Utility Authority, Inc. City of Leander, Texas Contract Revenue Bonds, (Brushy Creek Regional Water Treatment and Distribution Project), Series 2018"; establishing the procedures for selling and delivering the Bonds and resolving other matters incident and relating to the issuance, payment, security, sale and delivery of such Bonds.
- 7F. Consider a resolution by the Board of Directors of the Brushy Creek Regional Utility Authority, Inc. authorizing the Issuance of "Brushy Creek Regional Utility Authority, Inc. City Of Cedar Park, Texas Contract Revenue Bonds, (Brushy Creek Regional Water Treatment And Distribution Project), Series 2018"; establishing the procedures for selling and delivering the Bonds and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of such bonds.

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 19th day of October 2018.



LeAnn M. Quinn, City Secretary
City of Cedar Park

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