



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, NOVEMBER 28, 2018 AT 6:00 p.m.  
ROUND ROCK CITY HALL - 221 E. MAIN STREET  
ROUND ROCK, TX 78660**

**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 October 24, 2018.
- 5. PRESENTATIONS:**
  - 5A. Consider a staff overview regarding the BCRUA Quarterly Investment Report for July 1, 2018 - September 30, 2018.
- 6. RESOLUTIONS:**
  - 6A. Consider a resolution approving the BCRUA Investment Policy.
  - 6B. Consider a resolution approving the amended Authorized Broker Dealer List.
  - 6C. Consider a resolution authorizing the President to execute a Contract for Engineering Services for BCRUA Phase 2 Raw Water Delivery System with Walker Partners/Freese and Nichols Joint Venture.
- 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 20<sup>th</sup> day of November 2018.



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LeAnn M. Quinn, City Secretary  
City of Cedar Park

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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.