



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, JANUARY 23, 2019 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 November 28, 2018.
- 5. STAFF RESPORTS:**
 - 5A. Consider an update from the General Manager regarding the status of Phase 2 activities, including commencement of marine drilling, the Pedernales Electric Cooperative Agreement, and U.S. Army Corps of Engineers Permitting.
- 6. RESOLUTIONS:**
 - 6A. Consider a resolution authorizing the President to execute an Engagement Letter with Lloyd Gosselink Rochelle & Townsend, P.C. to assist with the U.S. Army Corps of Engineers' permitting for the 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 Cedar Park, Texas at 5:00 P.M. on this 18th day of January 2019.



19 JAN 18 PM 1:26

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.