



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, MARCH 27, 2019 AT 6:00 p.m.
ROUND ROCK CITY HALL COUNCIL CHAMBER
221 E. MAIN STREET, ROUND ROCK, TEXAS 78664**

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 January 23, 2019.
- 5. EXECUTIVE SESSIONS:**
 - 5A. Consider an Executive Session as authorized by §551.071 Government Code related to the consultation with the Board Attorneys regarding a proposed agreement with Pedernales Electric Cooperative.
- 6. STAFF REPORTS:**
 - 6A. Consider an update from the General Manager regarding the status of Purchasing Policy revisions, Zebra Mussels, Phase 1C and Phase 2 projects, and the new BCRUA website.
- 7. PRESENTATIONS:**
 - 7A. Consider a presentation regarding the FY 2017-2018 BCRUA Financial Audit, and action approving the same.
 - 7B. Consider a staff overview regarding the BCRUA Quarterly Investment Report for October 1, 2018 – December 31, 2018, and action approving the same.

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 22nd day of March 2019.



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.