



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, MAY 1, 2019 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

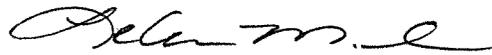
**AGENDA**

1. **CALL BOARD MEETING TO ORDER - 6:00 p.m.**
2. **ROLL CALL**
3. **CITIZEN COMMUNICATION**
4. **EXECUTIVE SESSION:**
  - 4A. 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.*
5. **ACTION RELATED TO EXECUTIVE SESSION:**
  - 5A. Consider discussion and/or possible action related to the settlement on the above pending litigation.
6. **RESOLUTIONS:**
  - 6A. Consider a resolution authorizing the President to execute an Agreement for Professional Consulting Services with Patterson Capital Management dba Patterson & Associates.
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 26<sup>th</sup> day of April 2019.



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LeAnn M. Quinn, City Secretary  
City of Cedar Park

Leander 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.

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