



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, JUNE 26, 2019 AT 6:00 p.m.
ROUND ROCK CITY HALL COUNCIL CHAMBER
221 E. MAIN STREET, ROUND ROCK, TEXAS 78664**

DIRECTORS

Jason Shaw, President
Anne Duffy, Vice-President
Rene Flores, Secretary

Mel Kirkland, Citizen Director
Writ Baese, Citizen Director
Jason Anderson, 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 April 24, 2019 and May 1, 2019.
- 5. INTRODUCTION OF NEW BOARD MEMBERS**
- 6. PRESENTATIONS:**
 - 6A. Consider staff overview regarding the BCRUA Quarterly Investment Report for January 1, 2019 – March 31, 2019, and action approving the same.
- 7. RESOLUTIONS:**
 - 7A. Consider a resolution authorizing the President to execute Supplemental Agreement No. 6 with Walker Partners for Phase 1C Water Treatment Plant Expansion and Phase 2 Land Rights and Stakeholder Coordination Project.
- 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 21st day of June 2019.



LeAnn M. Quinn, City Secretary
City of Cedar Park

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.

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