



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, AUGUST 28, 2019 AT 6:00 p.m.
PAT BRYSON MUNICIPAL HALL
105 N. BRUSHY STREET, LEANDER, TX 78641**

DIRECTORS

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

Mel Kirkland, Citizen Director
Matt Baker, 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 June 26, 2019.
- 5. INTRODUCTION OF NEW BOARD MEMBER**
- 6. RESOLUTIONS:**
 - 6A. Consider a resolution approving the BCRUA Annual Operating Budget for Fiscal Year 2019-2020, subject to the approval of the Participating Cities.
 - 6B. Consider a staff overview regarding the BCRUA Quarterly Investment Reports for April 1, 2019 - June 30, 2019.
 - 6C. Consider a resolution authorizing the Board Secretary to execute the Corporate Authorization Resolution for NexBank SSB.
- 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 23rd day of August 2019.



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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