



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, NOVEMBER 20, 2019 AT 6:00 p.m.
CEDAR PARK CITY HALL COUNCIL CHAMBER
450 CYPRESS CREEK ROAD, CEDAR PARK, TX 78613**

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 September 25, 2019.
5. **PRESENTATIONS:**
 - 5A. Consider an update and possible action regarding the Phase 2 Pump Station Architectural Design Concept.
6. **STAFF REPORTS:**
 - 6A. Consider a staff overview from the General Manager regarding Phase 2 Design Activities.
 - 6B. Consider a staff overview regarding the BCRUA Quarterly Investment Report for July 1, 2019 – September 30, 2019.
7. **RESOLUTIONS:**
 - 7A. Consider a resolution authorizing the President to execute Supplemental Agreement No. 8 with Walker Partners for 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 15th day of November 2019.



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.

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