



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, JANUARY 22, 2020 AT 6:00 p.m.
PAT BRYSON MUNICIPAL HALL
201 N. BRUSHY STREET, LEANDER, TX 78641**

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 November 20, 2019.
5. **PRESENTATIONS:**
 - 5A. Consider an update and possible action regarding the FY 2018-2019 BCRUA Financial Audit.
 - 5B. Consider an update regarding North Rim Alternative Electric Routing Evaluation.
6. **RESOLUTIONS:**
 - 6A. Consider a resolution authorizing the President to execute Supplemental Agreement No. 9 with Walker Partners for Phase 2 Land Rights and Stakeholder Coordination Project.
 - 6B. Consider a resolution authorizing the President to execute an Easement Purchase Agreement with Greg Attwood, Individually and as Trustee, and Kimberly Attwood.
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 17th day of January 2020.



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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