



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, MARCH 6, 2013 AT 6:00 P.M.  
CEDAR PARK COUNCIL CHAMBER  
450 CYPRESS CREEK, BLDG 4  
CEDAR PARK, TX 78613**

**DIRECTORS**

Christopher Fielder, President	Jon Lux, Citizen Director
Mitch Fuller, Vice-President	Kris Whitfield, Citizen Director
George White, Secretary	Michell Cantwell, 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 January 9, 2013.
- 5. EXECUTIVE SESSIONS:**
  - 5A. Consider an Executive Session as authorized by §551.074 of the Government Code to deliberate the employment of a new General Manager
- 6. ACTION RELATED TO EXECUTIVE SESSION:**
  - 6A. Consider discussion and/or possible action related to the employment of a new General Manager.
- 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).

MAR 1 '13 PM 3:21

**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 Friday, the 1st of March 2013.

LeAnn M. Quinn, City Secretary  
City of Cedar Park