



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, JUNE 19, 2013 AT 5:00 P.M.
ROUND ROCK CITY HALL
221 E. MAIN STREET
ROUND ROCK, TX 78664**

DIRECTORS

Christopher Fielder, President
Mitch Fuller, Vice-President
George White, Secretary
Jon Lux, Citizen Director
Kris Whitfield, Citizen Director
Michell Cantwell, Citizen Director

AGENDA

- 1. CALL BOARD MEETING TO ORDER – 5:00 p.m.**
- 2. ROLL CALL**
- 3. CITIZEN COMMUNICATION**
- 4. APPROVAL OF MINUTES:**
 - 4A. Consider approval of the BCRUA meeting minutes for May 15, 2013.
- 5. EXECUTIVE SESSION:**
 - 5A. Consider Executive session as authorized by §551.071 Government Code, related to consultation with the Board's attorneys regarding pending and/or contemplated litigation.
- 6. PRESENTATIONS:**
 - 6A. Consider a presentation regarding the procedures for the July 17, 2013 Board Meeting and the proposed joint meeting with the three city councils to hold the Chapter 26 public hearing.
- 7. RESOLUTIONS:**
 - 7A. Consider a resolution authorizing the President to execute a Multi-Year Agreement with Brockway, Gersbach, Franklin and Niemeier, P.C. for Auditing Services in the amount of \$73,500.00.
 - 7B. Consider a resolution authorizing the President to execute a Supplemental Agreement No. 1 with CDM Smith, Inc. for Construction Phase Engineering Services for BCRUA Water Treatment Plant, Phase 1A in the amount of \$294,531.00.

7. RESOLUTIONS – Continued:

- 7C. Consider a resolution approving the BCRUA Annual Operating Budget for Fiscal Year 2013-2014, subject to the approval of the Participating Cities.

- 7D. Consider a resolution authorizing the President to execute an engagement letter with the law firm of Knolle, Holcomb, Kothmann & Callahan.

- 7E. Consider a resolution authorizing the President to execute a Tolling Agreement with Pepper-Lawson Construction, L.P. and Safeco Insurance Company of America.

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 Friday, the 14th of June, 2013.



LeAnn M. Quinn, City Secretary
City of Cedar Park