



**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, AUGUST 21, 2013 AT 6:00 P.M.
PAT BRYSON MUNICIPAL HALL
201 N. BRUSHY STREET
LEANDER, TEXAS 78641**

DIRECTORS

Mitch Fuller, President
George White, Vice-President
Michell Cantwell, Secretary
Jon Lux, Citizen Director
Kris Whitfield, Citizen Director
Jason Dishongh, 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 July 17, 2013.
- 5. PRESENTATIONS:**
 - 5A. Consider a staff overview regarding the BCRUA Quarterly Investment Report for March 2013 through June 2013, and action approving the same.
- 6. EXECUTIVE SESSION:**
 - 6A. Consider an Executive Session as authorized by §551.071 Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding the Regional Water Treatment Plant.
 - 6B. Consider an Executive Session as authorized by §551.072 Government Code, related to the purchase of real property to wit: a portion of the Sandy Creek Park property from the LCRA.

(Reconvene into open session)
 - 6C. Consider action relating to the purchase of real property, to wit: a portion of the Sandy Creek Park tract from the LCRA.

7. RESOLUTIONS:

- 7A. Consider a resolution authorizing the President to execute a revised engagement letter with Knolle, Holcomb, Kothmann & Callahan for legal services.

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

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 16th of August 2013.



LeAnn M. Quinn, City Secretary
City of Cedar Park

AUG 16 2013 PM 1:18

Leander Council Chamber is wheelchair accessible. Requests for any special accommodations must be made 48 hours prior to the meeting. Please contact 218-3234. Requests for information may be faxed to 218-7097.