BRUSHY CREEK
REGIONAL UTILITY AUTHORITY
A Partnership of Cedar Park, Leander, and Round Rock

BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, FEBRUARY 19, 2014 AT 6:00 P.M.
ROUND ROCK CITY HALL – COUNCIL CHAMBER
221 E. MAIN STREET
ROUND ROCK, TX 78664

DIRECTORS

Mitch Fuller, President
George White, Vice-President
Jason Dishongh, Secretary
Jon Lux, Citizen Director
Kris Whitfield, Citizen Director
Simon Garcia, 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 15, 2014.

5. **PRESENTATIONS:**
   5A. Consider a staff overview regarding the BCRUA Quarterly Investment Report for September 2013 – December 2013.

   5B. Consider a staff overview regarding the FY 2012-2013 BCRUA Financial Audit.

6. **EXECUTIVE SESSIONS:**
   6A. Consider an Executive Session as authorized by §551.071 Government Code, and Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding issues with the Regional Water Treatment Plant and the Treated Water Transmission Line, Segment 1.

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 Friday, the 14th of February 2014.

LeAnn M. Quinn, City Secretary
City of Cedar Park

Round Rock Council Chamber is wheelchair accessible. Requests for any special accommodations must be made 48 hours prior to the meeting. Please contact 512-218-3234. Requests for information may be faxed to 512-218-7097.